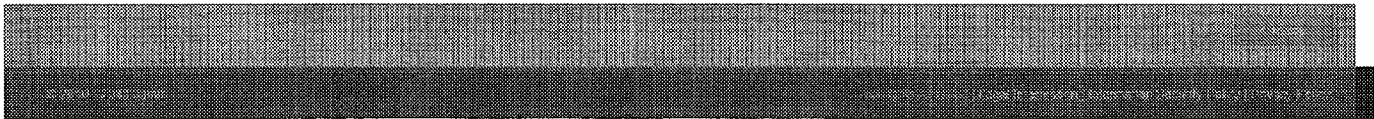
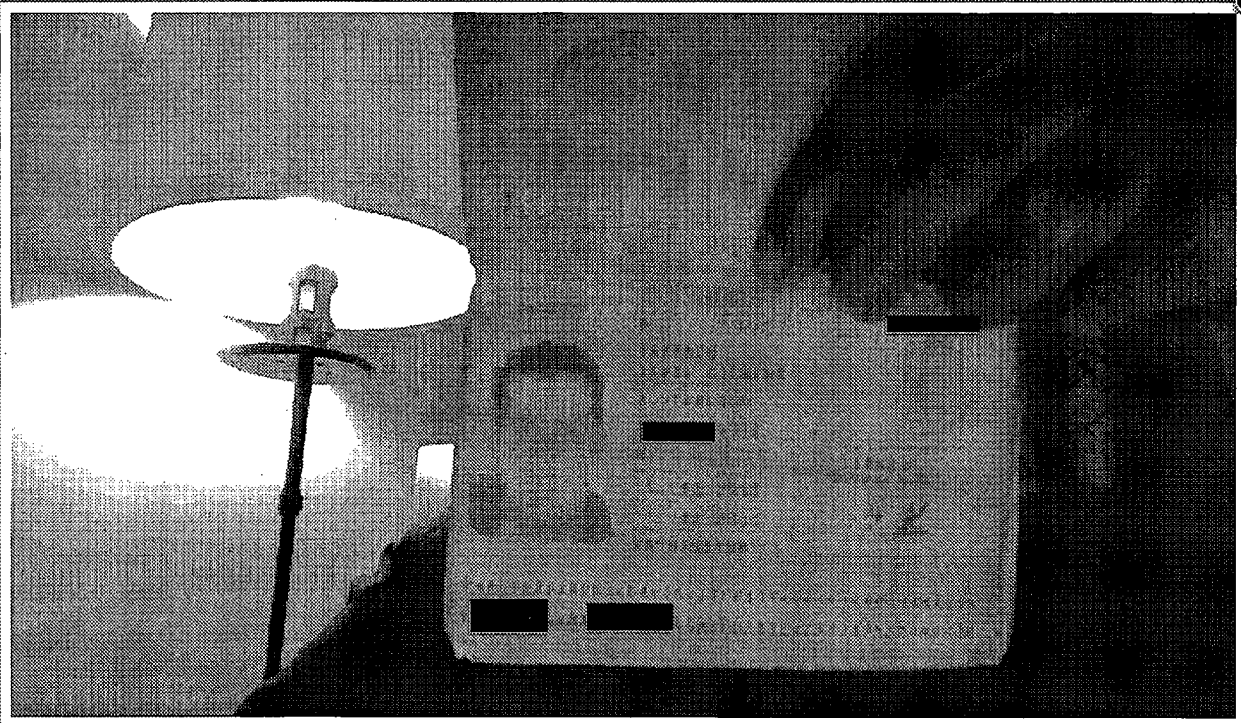


Face



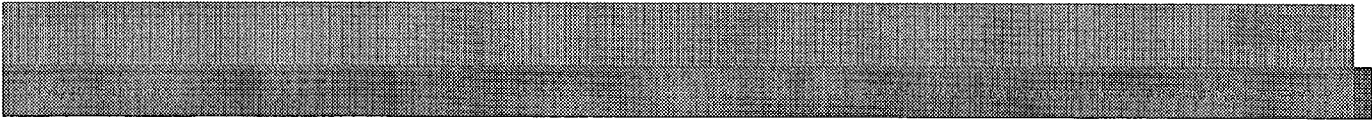






Frontside









[Dashboard](#)
[Verifications](#)
[Create verification](#)
[Settings](#)
[Support](#)
[My profile](#)
[Log out](#)



## Verification

Bitreserve - Production

Customer ID: [REDACTED] b74  
 Additional information: -  
 Merchant reference: uphold/fe290872-3470-4c0f-8acb-61478aa309e0  
 Merchant reporting criteria: -  
 Personal number: -

### Document data

Document type	Passport	Expiry	-
Document subtype	-	Issuing date	-
Number	-	State	-
Optional data 1	-	Issuing country	<input checked="" type="checkbox"/> Australia
Optional data 2	-	Issuing authority	-
		Issuing place	-

### Customer data

#### ▼ Personal

First name: -  
 Last name: -  
 Date of birth: -

#### ▲ Address

### Security checks

Similarity	N/A	Reason	N/A
Validity	N/A	Handwritten note	N/A
MRZ code	N/A	Signature	N/A
Data positions	N/A	Microprint	N/A
Security features	N/A	Hologram	N/A
ID check document validation	N/A		

### Transaction log

Status: Done  
 Verification status: Error (not readable ID)  
 Scan reference: 658e29bb-05d7-4dfc-9652-e765f25a4409 [Copy](#)  
 Source: WEB-UPLOAD  
 Transaction date: 2018-04-21 03:45:14  
 Client IP: 24.120.53.37  
 Reject reason: Not readable document  
 Reason details: Part of the document is hidden, Blurred



### Events

Timestamp	Category	Payload
2018/04/21 04:02:17.762	CALLBACK_SUCCESS	<pre>{   "httpStatus": "204",   "callbackUrl": "https://api.uphold.com/webhooks/netverify" }</pre>









## Transactions

Search



9b74

Status	Denomination	Fee	Rate	Type	View on Blockchain
completed	0.01130995 BTC	0.00 BTC	1.00 BTC	Deposit	

David Saffron sent 0.01077189 BTC to

[Redacted]

Created: 4/26/2018 - 08:50 PM (Comment: 4/26/2018 - 08:17 PM)

Bitcoin Network sent 0.01130995 BTC to David Saffron

Created: 4/26/2018 - 08:03 PM (Comment: 4/26/2018 - 08:38 PM)

## Transaction

Transaction ID:

127e5725-8c63-46f4-9bd4-872795d89c7



## Origin

## Transaction Details

Created: 4/26/2018

Bitcoin Network

Amount:

0.01130995 BTC

Fee:

0.00130995 BTC

Completed:

0.00 BTC

0.00 BTC



## Destination

## Transaction Details

Created: 4/26/2018

David Saffron

Amount:

0.01130995 BTC

Available:

0.00000012 BTC

Fee:

0.01130995 BTC

Completed:

0.00 BTC

Type:

0.00 BTC





## Transactions

Search



9b74

Status	Description	Fee	Fee	Type	
completed	0.01077189 BTC	0.00053794 BTC	1.00 BTC	Withdraw	<a href="#">View on Reservechain</a>

David Saffron sent 0.01077189 BTC to

[redacted] b0D8

Created: 4/20/2018 - 6:59 PM | Completed: 4/20/2018 - 6:17 PM

Bitcoin Network sent 0.01077189 BTC to David Saffron

Created: 4/20/2018 - 6:03 PM | Completed: 4/20/2018 - 6:03 PM

## Transaction

Transaction ID

513c042b-3061-4c99-a0b5-34a91ce2d300

## Origin

## Transaction Details

Destination

David Saffron

Amount

0.01130989 BTC

Fee

0.01077189 BTC

Withdrawal from

0.000 BTC

Fee

0.00053794 BTC

## Destination

## Transaction Details

Description

16A2mC4MTX7wydeTPVR8mLFGLVMQbDG

From

0.01077189 BTC

To

0.01077189 BTC

Fee

0.01077189 BTC

Withdrawal from

0.000 BTC

Fee

0.000 BTC



Cards

Search



b74

Card Label	Currency	Balance	Available
Dee Bank	BTC	\$ 0.00000012 BTC	\$ 0.00000012 BTC



Dee Bank

Balance: \$ 0.00000012 BTC | Available: \$ 0.00000012 BTC



EUR card

Balance: \$ 0.00 EUR | Available: \$ 0.00 EUR



USD card

Balance: \$ 0.00 USD | Available: \$ 0.00 USD



XAU card

Balance: XAU 0.00 oz | Available: XAU 0.00 oz



Card ID

b7c

## Crypto Addresses

Bitcoin Address

b7c

Dash Address

b7c

Ethereum Address

b7c

Litecoin Address

b7c

Bitcoin Cash Address

b7c

Bitcoin Gold Address

b7c

Vitalik Address

N/A

## Transactions

Go to transactions






b74





[Go to homepage](#)





 Cards


Search


 [Redacted] 9b74

**Btc Bank**  
Balance: \$ 0.00000012 BTC | Available: \$ 0.00000012 BTC

**EUR card**  
Balance: € 0.00 EUR | Available: € 0.00 EUR

**USD card**  
Balance: \$ 0.00 USD | Available: \$ 0.00 USD

**XAU card**  
Balance: XAU 0.00 oz | Available: XAU 0.00 oz

**Card ID**  
[Redacted] 75c7

**Crypto Addresses**

Bitcoin Address

N/A

Card Address

N/A

Bitcoin Cash Address

N/A

Bitcoin SV Address

N/A

Bitcoin Gold Address

N/A

Vault Address

N/A

**Transactions**

Go to transactions

**Exhibit 9 – David Saffron Gemini Virtual Currency Account  
Records**

[illegible]



## DAVIDSAFRON@MAIL.COM'S ACCOUNT

Account Summary  
 Go to User Account Page »  
 Add View »  
 Account History (list) »  
 Account Group History (list) »  
 Blockscore Worksheet  
 Cashflow  
 Financial Worksheet Records  
 Bank Accounts »  
 Admin Credit/Debit  
 Admin Deposit Limits  
 Admin Management »  
 Withdrawal Withdrawal »  
 Withdrawal Fee Overrides »  
 Update Account Settings  
 Name / Company ID  
 Account Address  
 Exchange Controls  
 IP Restrictions  
 Account Invoices  
 Linked Accounts  
 Crypto Withdrawal Ban

Search Cash Mgmt Compliance Wallet General Settings Sign out

## DAVIDSAFRON@MAIL.COM'S ACCOUNT'S BANK SETUP

## New Bank Account

Account number

Name on account

Bank name\*

\* Display name will be displayed to the user. Leave this blank to auto-generate based on the routing number and account type.

None ☐ Checking ☐ Savings ☐ Prepaid ☐ Other

None ☐ Corporate ☐ Personal

Create Bank Account

## ACTIVE ACCOUNTS

Show: 50 entries

ID	Ref ID	Created	Name on Account	Display Name	ACH Routing number	Account number	Type	Verified	Primary?	When Add/Shift	Interest rate
55336	55335	3/5/18 20:12:07	SOPAL SCOT	Chase Checking-309	1260156	959	Personal Checking	Not verified, 0 attempts	Yes	N/A	3%

Showing 1 to 1 of 1 entries

Previous 1 Next

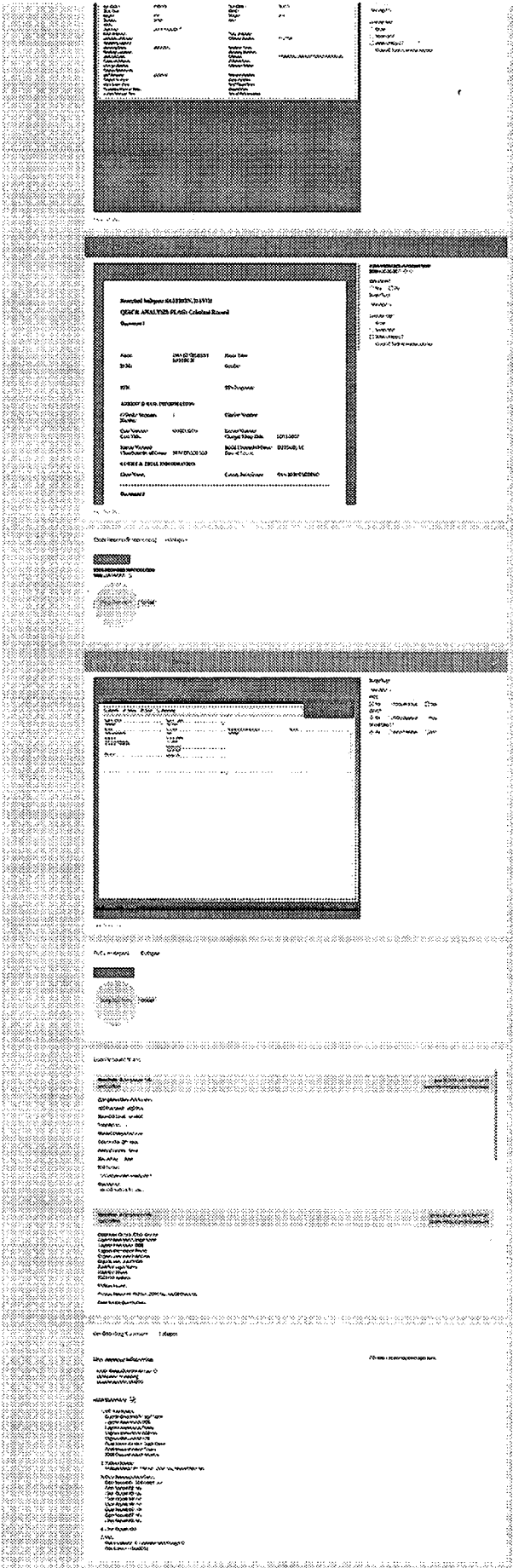
## DELETED ACCOUNTS

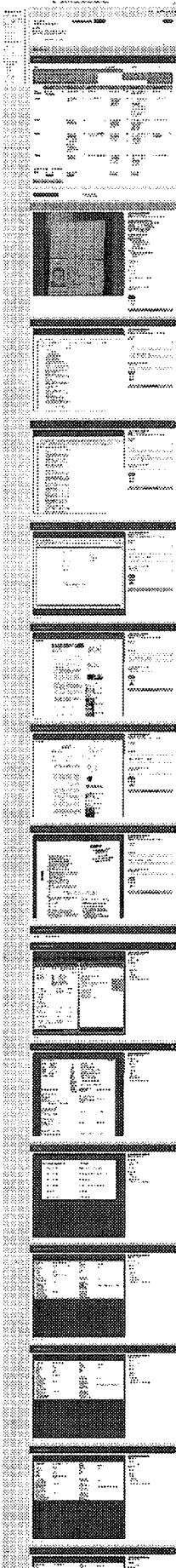
Show: 50 entries

ID	Ref ID	Created	Name on Account	Display Name	ACH Routing number	Account number	Type	Verified	Primary?	When Add/Shift	Interest rate
----	--------	---------	-----------------	--------------	--------------------	----------------	------	----------	----------	----------------	---------------

Showing 0 to 0 of 0 entries

Previous Next







Handwritten notes and diagrams on a grid background, likely a technical drawing or schematic. The text is written in a cursive, handwritten style. The top section contains a title "Handwritten Notes" and a date "10/10/10". Below this, there are several paragraphs of text, some of which are underlined. The text appears to be a technical description or a set of instructions. There are also some small diagrams or sketches interspersed with the text. The bottom section contains a table with several columns and rows, possibly a data table or a list of items. The table has a header row with the following columns: "Name", "Address", "City", "State", "Zip", "Phone", "Fax", "Email", "Web", "Notes". The table contains several rows of data, including names like "John Doe", "Jane Smith", and "Bob Johnson". The table is partially filled out, with some cells containing text and others being empty. The overall appearance is that of a handwritten technical document or a set of notes on a grid background.

**Exhibit 10 – David Saffron KuCoin Virtual Currency Account  
Records**





6. With regards to your second question, please refer to the sub-tables of this form, named transaction.

7. With regards to your third question, all information related to the account is well covered by the said form.

We hope the above clarifies.

KuCoin

'Malas, George' via rbenquiries <[rbenquiries@kucoin.com](mailto:rbenquiries@kucoin.com)> 于2019年8月1日周四 下午9:27写道 :

Hello,

Thank you very much for your response. I have a few follow-up questions:

1. Can you tell me if Mr. Saffron's account was ever funded with any type of deposit?
2. Were there any transactions entered or executed in the account from the time the account was opened through today?
3. Are there any account opening or other documents related to the account that you can provide?

Thank you again for time and cooperation.

Best regards,  
George

On: 01 August 2019 02:33, "[rbenquiries@kucoin.com](mailto:rbenquiries@kucoin.com)" <[rbenquiries@kucoin.com](mailto:rbenquiries@kucoin.com)> wrote:

Dear

Sirs,

RESPONSE TO REQUEST FOR INFORMATION RELATING TO CERTAIN CLIENTS OF DAVID  
SAFFRON AND CIRCLE SOCIETY CORP.

1. We write on behalf of KuCoin in response to your letter of 26 June 2019 (the "1st Letter") and your letter dated 26 July 2019 (the "2nd Letter"), requesting the assistance of KuCoin in connection with the above captioned matter. We shall adopt the same abbreviations where appropriate.

2. At the outset, we would like to clarify that KuCoin has no U.S. presence and is not subject to the jurisdiction of United States Commodity Futures Trading Commission, which issued the Letter, nor of any other federal court, agency or department.

3. Nevertheless, KuCoin is pleased to cooperate voluntarily with your office to provide information responsive to the Letter, while expressly reserving and not waiving any jurisdictional, service or other defences or objections.

4. In our 1st response letter to you dated 10 July 2019 which stated that we have failed to find the relevant information as per your request. However, upon the receipt of your 2nd Letter we have appointed another senior officer to conduct a specific research with the following vital identification tags in relation to one David

Saffron:

'first\_name':

'david'

'last\_name': 'saffron'

'birthday':

'1972-09-24'

'contact\_city':

'los

angles'

'contact\_province':

'california'

in our database, as a result, we have found that one digital asset account with its registration email address dauidsaffron@live.com may possibly match your request in relation to one **David Saffron** (hereinafter referred to as the **"Alleged Account"**).

5. We would like to provide the following information to help your office to have a better understanding of the status of the Alleged Account:

(a) The Alleged Account was opened on 26 April 2018, however, the owner of the Alleged Account has refused, neglected or otherwise failed to complete the KYC procedure in light with the AML & KYC policies of KuCoin;

(b) For the above-mentioned reasons, KuCoin must set a withdrawal limitation for the Alleged Account in light with our existing AML & KYC policies, more specifically, the owner of the Alleged Account is unable to withdrawal any digital asset which the substantial value exceeds two (2) Bitcoin in each calendar day;

(c) From December 2018, KuCoin has refused to accept any and/or all new registration application filed by the United States customers;

(d) For more specific information arising out of and/or in connection with the Alleged Account, please kindly refer to Attachment A in our email.

6. We are regret to tell you that we have failed to find any record or any users or any accounts in the name of, or associated with one Circle Society Corp.

7. We hope that any further enquirers from CFTC can be directly sent to the email address rbenquiries@kucoin.com, otherwise KuCoin is unable to response your office in a timely manner.

8. We trust the above-mentioned clarification is useful to you.

9. Please do not hesitate to contact us if you have any questions or wish to discuss this matter.

Regards,  
KuCoin

<rbenquiries@kucoin.com> 于2019年8月1日周四 下午2:30写道:

Dear

Sirs,

RESPONSE TO REQUEST FOR INFORMATION RELATING TO CETAIN CLIENTS OF DAVID SAFFRON AND CIRCLE SOCIETY CORP.

1. We write on behalf of KuCoin in response to your letter of 26 June 2019 (the "1st Letter") and your letter dated 26 July 2019 (the "2nd Letter"), requesting the assistance of KuCoin in connection with the above captioned matter. We shall adopt the same abbreviations where appropriate.

2. At the outset, we would like to clarify that KuCoin has no U.S. presence and is not subject to the jurisdiction of United States Commodity Futures Trading Commission, which issued the Letter, nor of any other federal court, agency or department.

3. Nevertheless, KuCoin is pleased to cooperate voluntarily with your office to provide information responsive to the Letter, while expressly reserving and not waiving any jurisdictional, service or other

defences

or

objections.

4. In our 1st response letter to you dated 10 July 2019 which stated that we have failed to find the relevant information as per your request. However, upon the receipt of your 2nd Letter we have appointed another senior officer to conduct a specific research with the following vital identification tags in relation to one David

'first\_name':

Saffron:

'last\_name': 'saffron'

'david'

'birthday':

'1972-09-24'

'contact\_city':

'los

angles'

'contact\_province':

'california'

in our database, as a result, we have found that one digital asset account with its registration email address dauidsaffron@live.com may possibly match your request in relation to one **David Saffron** (hereinafter referred to as the "Alleged Account").

5. We would like to provide the following information to help your office to have a better understanding of the status of the Alleged Account:

(a) The Alleged Account was opened on 26 April 2018, however, the owner of the Alleged Account has refused, neglected or otherwise failed to complete the KYC procedure in light with the AML & KYC policies of KuCoin;

(b) For the above-mentioned reasons, KuCoin must set a withdrawal limitation for the Alleged Account in light with our existing AML & KYC policies, more specifically, the owner of the Alleged Account is unable to withdrawal any digital asset which the substantial value exceeds two (2) Bitcoin in each calendar day;

(c) From December 2018, KuCoin has refused to accept any and/or all new registration application filed by the United States customers;

(d) For more specific information arising out of and/or in connection with the Alleged Account, please kindly refer to Attachment A in our email.

6. We are regret to tell you that we have failed to find any record or any users or any accounts in the name of, or associated with one Circle Society Corp.

7. We hope that any further enquirers from CFTC can be directly sent to the email address rbenquiries@kuocoin.com, otherwise KuCoin is unable to response your office in a timely manner.

8. We trust the above-mentioned clarification is useful to you.

9. Please do not hesitate to contact us if you have any questions or wish to discuss this matter.

Regards,  
KuCoin

'Malas, George' via rbenquiries <rbenquiries@kucoin.com> 于2019年7月26日周五 上午4:05写道 :

Hello,

Thank you for your response (included below) to my inquiry made on June 26, 2019. I have a follow-up request that I'm hoping you can assist with. In your response below, it states that a search was done on the "users" in your database based on the information that I previously provided.

To clarify and make sure that I understand your response, can you please confirm that KuCoin has no record of any users OR any accounts in the name of, OR associated with, the following individual and/or entity:

1. David Gilbert Saffron or David Saffron a/k/a David Gilbert / SS#: xxx-xx-0877 / DOB: xx/xx/1972 / last known address: [REDACTED] Las Vegas, Nevada [REDACTED]; many previous addresses in Los Angeles, California.
2. Circle Society Corp. / 2450 St. Rose Parkway, Suite 120, Henderson, Nevada 89074

Thank you again for your prompt attention to this matter and please contact me should you have any questions or require further information.

Best regards,

George

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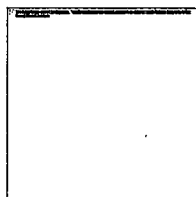
George H. Malas, CAMS, CFE

Futures Trading Investigator

Commodity Futures Trading Commission, Division of Enforcement

1155 21<sup>st</sup> Street, NW | Washington, DC 20581 | Tel: 202.418.5249 | Fax: 202.818.3129

[gmalas@cftc.gov](mailto:gmalas@cftc.gov) | [www.cftc.gov](http://www.cftc.gov)





**From:** [rbenquiries@kucoin.com](mailto:rbenquiries@kucoin.com) [mailto:[rbenquiries@kucoin.com](mailto:rbenquiries@kucoin.com)]  
**Sent:** Wednesday, July 10, 2019 5:17 AM  
**To:** Malas, George  
**Subject:** [EXTERNAL] Re: Request for the Information of David Gilbert Saffron

Dear Sirs,

Your email has been well received by KuCoin. We write on behalf of KuCoin in response to your letter of 26 June and 8 July 2019, requesting the assistance of KuCoin in connection with production of David G. Saffron/David Kagel.

At the outset, we would like to clarify that KuCoin has no U.S. presence and is not subject to the jurisdiction of United States Commodity Futures Trading Commission, which issued the Letter, nor of any other federal court, agency or department.

Upon received your email, we conducted search on the database of our users based on the information you disclosed below:

a. David Gilbert Saffron or David Saffron a/k/a David Gilbert / SS#: xxx-xx-0877 / DOB: xx/xx/1972 / last known address: [REDACTED], Las Vegas, Nevada [REDACTED]; many previous addresses in Los Angeles, California;

b. Circle Society Corp. / 2450 St. Rose Parkway, Suite 120, Henderson, Nevada 89074

However, we have not found any users matching the above information.

We hope that any further enquirers from CFTC can be directly sent to the email address [rbenquiries@kuocoin.com](mailto:rbenquiries@kuocoin.com), otherwise KuCoin is unable to response your office in a timely manner.

Thanks for your patience.

Regards,

KuCoin

Message

**From:** Nina Lee [nina.li@kucoin.com]  
**Sent:** 8/18/2019 10:23:09 PM  
**To:** Malas, George [/o=CFTC/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=gmalas]  
**Subject:** [EXTERNAL] Re: Re: Re: Request for the Information of David Gilbert Saffron

Dear George,

It is possible that even though Mr. Saffron never deposited any ETN into his account but his balance is sitting in ETN and not BTC. That's because, Mr. Saffron can trade his other virtual currencies he deposited in the account and converted them into ENT.

Best regards,

Nina

'Malas, George' via rbenquiries <[rbenquiries@kucoin.com](mailto:rbenquiries@kucoin.com)> 于2019年8月16日周五 上午6:14写道 :

Hello Nina,

I have one more follow-up question please. Mr. Saffron's account shows a current balance of 0.0065 Electroneum ("ETN"); however, Mr. Saffron's deposits into his account consisted of DigiByte ("DGB"), TenX ("PAY"), and BTC.

Is it possible that even though Mr. Saffron never deposited any ETN into his account that his balance is sitting in ETN and not BTC? I'm assuming this is possible in that Mr. Saffron could have traded his other virtual currencies he held in the account and converted them into ETN?

I would appreciate it if you could please confirm my understanding noted above. Thank you again in advance for your prompt attention to this matter.

Best regards,

George

**From:** Nina Lee [mailto:[nina.li@kucoin.com](mailto:nina.li@kucoin.com)]  
**Sent:** Tuesday, August 13, 2019 5:27 AM  
**To:** Malas, George  
**Subject:** [EXTERNAL] Re: Re: Re: Request for the Information of David Gilbert Saffron

email	id	created_at	last_login_at
dauidsaffron@live.com	5ae12820c7c1881ca8c752d5	4/26/2018 9:15	12/3/2018 7:42

email	coin_type	coin_type_pair	amount_coin	direction	created_at
davidsaffron@live.com	PAY	BTC	830.6822	SELL	2018-04-26 10:30:17.0
davidsaffron@live.com	PAY	BTC	1410.875	SELL	2018-04-26 10:30:24.0
davidsaffron@live.com	PAY	BTC	72.491	SELL	2018-04-26 10:30:24.0
davidsaffron@live.com	PAY	BTC	885.566	SELL	2018-04-26 10:30:24.0
davidsaffron@live.com	PAY	BTC	1284.2932	SELL	2018-04-26 11:31:26.0
<u>davidsaffron@live.com</u>	PAY	BTC	33.5622	SELL	2018-04-26 11:31:29.0
davidsaffron@live.com	PAY	BTC	258.071	SELL	2018-04-26 11:31:30.0
davidsaffron@live.com	PAY	BTC	72.749	SELL	2018-04-26 11:31:31.0
davidsaffron@live.com	PAY	BTC	59.32	SELL	2018-04-26 11:31:31.0
davidsaffron@live.com	PAY	BTC	2027.877	SELL	2018-04-26 11:31:36.0
davidsaffron@live.com	PAY	BTC	45.137	SELL	2018-04-26 11:31:40.0
davidsaffron@live.com	PAY	BTC	19.376	SELL	2018-04-26 11:31:51.0
davidsaffron@live.com	PAY	BTC	0.0004	SELL	2018-04-26 11:49:06.0
davidsaffron@live.com	DGB	BTC	317.4429	SELL	2018-04-26 15:59:34.0
davidsaffron@live.com	DGB	BTC	2651.0384	SELL	2018-04-26 16:57:33.0
davidsaffron@live.com	DGB	BTC	1384.447	SELL	2018-04-26 16:57:34.0
davidsaffron@live.com	DGB	BTC	5145.09	SELL	2018-04-26 16:57:43.0
davidsaffron@live.com	DGB	BTC	12689.6262	SELL	2018-04-26 16:57:44.0
davidsaffron@live.com	DGB	BTC	5118.244	SELL	2018-04-26 16:58:20.0
davidsaffron@live.com	DGB	BTC	14563.1068	SELL	2018-04-26 16:58:22.0
davidsaffron@live.com	DGB	BTC	14545.4545	SELL	2018-04-26 16:58:30.0
davidsaffron@live.com	DGB	BTC	1257.027	SELL	2018-04-26 16:58:43.0
davidsaffron@live.com	DGB	BTC	1678.332	SELL	2018-04-26 16:59:53.0
davidsaffron@live.com	DGB	BTC	1509.1945	SELL	2018-04-26 16:59:54.0
davidsaffron@live.com	DGB	BTC	1384.447	SELL	2018-04-26 16:59:56.0
davidsaffron@live.com	DGB	BTC	5964.9975	SELL	2018-04-26 17:00:23.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:00:32.0
davidsaffron@live.com	DGB	BTC	6542.398	SELL	2018-04-26 17:00:36.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:00:41.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:00:48.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:00:56.0
davidsaffron@live.com	DGB	BTC	1255.769	SELL	2018-04-26 17:01:03.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:05.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:17.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:28.0
davidsaffron@live.com	DGB	BTC	518.0365	SELL	2018-04-26 17:01:35.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:35.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:42.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:01:56.0
davidsaffron@live.com	DGB	BTC	148.5155	SELL	2018-04-26 17:02:04.0
davidsaffron@live.com	DGB	BTC	1295.0714	SELL	2018-04-26 17:04:43.0
davidsaffron@live.com	DGB	BTC	12376.2376	SELL	2018-04-26 17:06:11.0
davidsaffron@live.com	DGB	BTC	12376.2376	SELL	2018-04-26 17:06:16.0

davidsaffron@live.com	DGB	BTC	12376.2376 SELL	2018-04-26 17:06:22.0
davidsaffron@live.com	DGB	BTC	2288 SELL	2018-04-26 17:07:25.0
davidsaffron@live.com	DGB	BTC	2559 SELL	2018-04-26 17:07:32.0
davidsaffron@live.com	DGB	BTC	4535 SELL	2018-04-26 17:07:32.0
davidsaffron@live.com	DGB	BTC	3821.866 SELL	2018-04-26 17:08:23.0
davidsaffron@live.com	DGB	BTC	1999 SELL	2018-04-26 17:08:36.0
davidsaffron@live.com	DGB	BTC	2000 SELL	2018-04-26 17:08:42.0
davidsaffron@live.com	DGB	BTC	4601.6351 SELL	2018-04-26 17:08:50.0
davidsaffron@live.com	DGB	BTC	928.4133 SELL	2018-04-26 17:08:51.0
davidsaffron@live.com	DGB	BTC	7550.487 SELL	2018-04-26 17:08:59.0
davidsaffron@live.com	DGB	BTC	7222.205 SELL	2018-04-26 17:09:10.0
davidsaffron@live.com	DGB	BTC	6061.8472 SELL	2018-04-26 17:09:54.0
davidsaffron@live.com	DGB	BTC	746.2686 SELL	2018-04-26 17:10:10.0
davidsaffron@live.com	DGB	BTC	1933.2871 SELL	2018-04-26 17:11:56.0
davidsaffron@live.com	DGB	BTC	12349.948 SELL	2018-04-26 17:12:57.0
davidsaffron@live.com	DGB	BTC	12349.948 SELL	2018-04-26 17:12:58.0
davidsaffron@live.com	DGB	BTC	1838.23 SELL	2018-04-26 17:13:14.0
davidsaffron@live.com	DGB	BTC	10632.7587 SELL	2018-04-26 17:13:37.0
davidsaffron@live.com	ETN	BTC	72470.63 BUY	2018-04-26 10:10:36.0
davidsaffron@live.com	ETN	BTC	715 BUY	2018-04-26 10:24:54.0
davidsaffron@live.com	ETN	BTC	220.36 BUY	2018-04-26 10:25:31.0
davidsaffron@live.com	ETN	BTC	14263.67 BUY	2018-04-26 10:26:02.0
davidsaffron@live.com	ETN	BTC	4149.02 BUY	2018-04-26 10:34:37.0
davidsaffron@live.com	ETN	BTC	702.12 BUY	2018-04-26 10:34:58.0
davidsaffron@live.com	ETN	BTC	2000 BUY	2018-04-26 10:35:22.0
davidsaffron@live.com	ETN	BTC	103279.58 BUY	2018-04-26 10:40:51.0
davidsaffron@live.com	ETN	BTC	15412.6 BUY	2018-04-26 10:41:12.0
davidsaffron@live.com	ETN	BTC	220.58 BUY	2018-04-26 10:45:26.0
davidsaffron@live.com	ETN	BTC	3437 BUY	2018-04-26 10:45:29.0
davidsaffron@live.com	ETN	BTC	3315 BUY	2018-04-26 10:45:34.0
davidsaffron@live.com	ETN	BTC	220.58 BUY	2018-04-26 10:45:35.0
davidsaffron@live.com	ETN	BTC	220.58 BUY	2018-04-26 10:45:57.0
davidsaffron@live.com	ETN	BTC	3751 BUY	2018-04-26 10:46:00.0
davidsaffron@live.com	ETN	BTC	220.58 BUY	2018-04-26 10:46:03.0
davidsaffron@live.com	ETN	BTC	3300 BUY	2018-04-26 10:46:03.0
davidsaffron@live.com	ETN	BTC	220.51 BUY	2018-04-26 10:53:55.0
davidsaffron@live.com	ETN	BTC	124704.96 BUY	2018-04-26 10:56:10.0
davidsaffron@live.com	ETN	BTC	12139.73 BUY	2018-04-26 10:59:47.0
davidsaffron@live.com	ETN	BTC	18567.74 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	16390.93 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	15095.19 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	14970.96 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	18450.19 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	400 SELL	2018-05-23 08:15:01.0



davidsaffron@live.com	ETN	BTC	17631.52 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	39.81 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	9085.13 SELL	2018-05-23 08:15:01.0
davidsaffron@live.com	ETN	BTC	253967.06 SELL	2018-05-23 08:15:01.0

email	coin_type	type	address	amount
davidsaffron@live.com	DGB	DEPOSIT	DJCwzhpqYq5mPyABQHJeidsXWEc68mk8RQ	200000
davidsaffron@live.com	PAY	DEPOSIT	0xb4d3d6fc238f4a86f5c1f469a60e592b811f4673	7000
davidsaffron@live.com	BTC	WITHDRAW	15A2mC4MfTX7wvdeTRvR8trLFGiJvtQbDG	0.98495687
davidsaffron@live.com	BTC	DEPOSIT	1DBtrLp6E4SVERPcJoe3wEjkMJDoFW1GWu	1
davidsaffron@live.com	BTC	WITHDRAW	15A2mC4MfTX7wvdeTRvR8trLFGiJvtQbDG	1.099
davidsaffron@live.com	BTC	WITHDRAW	15A2mC4MfTX7wvdeTRvR8trLFGiJvtQbDG	0.826

created\_at

2018-04-26 10:15:02.0

2018-04-26 10:09:01.0

2018-05-23 08:16:48.0

2018-04-26 09:35:54.0

2018-04-26 15:56:34.0

2018-05-01 10:29:57.0

email	event	ip
davidsaffron@live.com	LOGIN	172.250.74.82
davidsaffron@live.com	LOGIN	23.241.241.80
davidsaffron@live.com	LOGIN	24.120.53.37
davidsaffron@live.com	LOGIN	24.120.53.37, 172.24.0.66
davidsaffron@live.com	LOGIN	23.241.241.80
davidsaffron@live.com	LOGIN	172.250.59.10, 162.158.59.252, 172.24.253.10
davidsaffron@live.com	LOGIN	72.11.232.253
davidsaffron@live.com	WITHDRAW	72.11.232.253, 172.24.10.229
davidsaffron@live.com	LOGIN	72.11.232.253
davidsaffron@live.com	REGISTER	72.11.232.253
davidsaffron@live.com	LOGIN	72.11.232.253
davidsaffron@live.com	LOGIN	172.250.59.10, 172.24.10.126
davidsaffron@live.com	LOGIN	23.241.241.80, 172.24.0.69
davidsaffron@live.com	WITHDRAW	24.120.53.37, 172.24.0.87
davidsaffron@live.com	LOGIN	24.120.53.37
davidsaffron@live.com	LOGIN	12.130.125.214
davidsaffron@live.com	LOGIN	172.124.80.12
davidsaffron@live.com	WITHDRAW	172.124.80.12, 172.24.10.229
davidsaffron@live.com	LOGIN	172.250.59.10
davidsaffron@live.com	LOGIN	172.250.59.10

context	created_at
NULL	2018-05-14 16:07:31.0
NULL	2018-05-07 15:17:02.0
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{"system":"Windows 10","browser":"Chrome"}	2018-09-28 01:54:11.0
NULL	2018-05-12 11:46:18.0
{"system":"Windows 10","browser":"Chrome"}	2018-11-08 11:08:36.0
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NULL	2018-04-26 15:56:34.0
NULL	2018-04-26 09:21:48.0
NULL	2018-04-26 09:15:12.0
NULL	2018-04-26 09:15:12.0
{"system":"Windows 10","browser":"Chrome"}	2018-09-11 05:13:56.0
{"system":"iOS 11 (iPhone)","browser":"Mobile Safari"}	2018-06-24 09:04:20.0
{"system":"Unknown","browser":"Robot/Spider"}	2018-05-23 08:16:48.0
{"system":"Windows 10","browser":"Chrome"}	2018-05-23 08:10:24.0
NULL	2018-04-29 23:35:24.0
NULL	2018-05-01 10:28:15.0
NULL	2018-05-01 10:29:57.0
{"system":"Windows 10","browser":"Chrome"}	2018-12-03 07:41:04.0
{"system":"Windows 10","browser":"Chrome"}	2018-12-03 07:42:41.0



		ods_ucen	ods_ucen	ods_ucen		ods_ucen
		ter_user_	ter_user_	ter_user_	ods_ucen	ter_user_
		kyc_daily.	kyc_daily.	kyc_daily.	ter_user_	kyc_daily.
ods_ucenter_user_kyc_daily.	ods_ucenter_user_kyc_daily.	commit_s	verify_sta	verify_res	kyc_daily.	verify_us
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5c6a972d99a1d859f85f2191	5ae12820c7c1881ca8c752d5		2	0 NULL		NULL

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commit_a	kyc_daily.	kyc_daily.	verify_fail	final_kyc_	kyc_daily.	first_nam	kyc_daily.
t	apply_at	verify_at	_reason	status	source	e	gender
NULL	NULL	NULL	{}	false		david	0

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ter_user_	kyc_daily.	kyc_daily.	ods_ucenter_us	kyc_daily.	kyc_daily.	kyc_daily.	kyc_daily.	employm	ter_user_
kyc_daily.	id_numbe	id_expire	er_kyc_daily.tel	telephone	front_pho	back_pho	handle_p	ent_statu	kyc_daily.
id_type	r	_date	ephone	_verify	to	to	hoto	s	trades
			+1-3109093272	checked					NULL

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ods_ucen	ods_ucen	ter_user_	ter_user_	ter_user_	ter_user_	ter_user_	kyc_daily.	ter_user_	kyc_daily.
ter_user_	ter_user_	kyc_daily.	kyc_daily.	kyc_daily.	kyc_daily.	kyc_daily.	company	kyc_daily.	capital_so
kyc_daily.	kyc_daily.	company	company	company	company	company	_postcod	capital_so	urce_com
position	company	_country	_province	_city	_street	_home	e	urce	ment
NULL	NULL	NULL	NULL	NULL	NULL	NULL	NULL	NULL	NULL

ods_ucen									
ods_ucen	ter_user_		ods_ucen	ods_ucen	ods_ucen	ods_ucen			
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kyc_daily.	investme	ter_user_	kyc_daily.	kyc_daily.	kyc_daily.	kyc_daily.	ter_user_		
year_inco	nt_amou	kyc_daily.	contact_c	contact_p	contact_ci	contact_p	kyc_daily.	ods_ucenter_user_kyc	
me	nt	status	ountry	rovince	ty	ostcode	old	_daily.created_at	
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		ods_ucen	ods_ucen
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ods_ucenter_user_kyc	r_user_kyc	kyc_daily.	kyc_daily.
_daily.updated_at	_daily.dt	dbname	tbyname
2019-02-18 19:29:50.0	2019-07-30	UCENTER	user_kyc



currency balance
ETN 0.0065

**Exhibit 11 – Preston Sterling Kerr Virtual Currency Account  
Records**



548 Market Street #23008  
San Francisco, CA 94104  
Phone: 1-888-908-7930

**Account Information**

Preston Kerr

psklaw@aol.com

Henderson NV, [REDACTED]  
US

<b>Account Statement Period</b>	10/13/2017 - 03/21/2019
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**Account Summary**

Account Name	Balance on 03/21/2019
BAT Wallet	0.0000 BAT
BCH Wallet	0.0000 BCH
BSV Wallet	0.0000 BSV
BTC Vault	0.0000 BTC
BTC Wallet	18.04706587 BTC
Cash (USD)	\$0.00 USD
ETC Wallet	0.0000 ETC
ETH Wallet	6.24808279 ETH
LTC Wallet	9.6402941 LTC
USDC Wallet	0.0000 USDC
XRP Wallet	0.0000 XRP
ZEC Wallet	0.0000 ZEC
ZRX Wallet	100.0000 ZRX

**Transaction History**

Date	Account	Transaction	Amount	Amount (USD)	Balance
03/08/2019	BTC Wallet	You received Bitcoin from an external account	5.0000 BTC	\$19,460.68 USD	18.04706587 BTC
02/28/2019	BTC Wallet	You received Bitcoin from an external account	0.1000 BTC	\$380.19 USD	13.04706587 BTC
02/27/2019	BTC Wallet	You received Bitcoin from an external account	5.0000 BTC	\$19,030.18 USD	12.94706587 BTC
02/20/2019	LTC Wallet	You purchased Litecoin	9.6402941 LTC	\$500.00 USD	9.6402941 LTC
02/15/2019	BTC Wallet	You received Bitcoin from an external account	0.48052155 BTC	\$1,712.96 USD	7.94706587 BTC
02/04/2019	Cash (USD)	You withdrew funds	-\$5,000.00 USD	\$5,000.00 USD	\$0.00 USD
02/04/2019	Cash (USD)	You purchased United States Dollar	\$5,000.00 USD		\$5,000.00 USD
02/04/2019	BTC Wallet	You sold Bitcoin	-1.49662757 BTC	\$5,000.00 USD	7.46654432 BTC
02/04/2019	BTC Wallet	You received Bitcoin from an external account	1.52625153 BTC	\$5,202.42 USD	8.96317189 BTC

Date	Account	Transaction	Amount	Amount (USD)	Balance
01/11/2019	BTC Wallet	You received Bitcoin from an external account	0.22637114 BTC	\$824.81 USD	7.43692036 BTC
01/10/2019	BTC Wallet	You received Bitcoin from an external account	0.36487218 BTC	\$1,324.49 USD	7.21054922 BTC
12/07/2018	BTC Wallet	You received Bitcoin from an external account	0.86785821 BTC	\$2,965.48 USD	6.84567704 BTC
11/15/2018	BTC Wallet	You received Bitcoin from an external account	0.13912393 BTC	\$771.72 USD	5.97781883 BTC
11/13/2018	BTC Wallet	You received Bitcoin from an external account	0.56123632 BTC	\$3,537.83 USD	5.8386949 BTC
11/09/2018	BTC Wallet	You received Bitcoin from an external account	0.63104488 BTC	\$3,995.44 USD	5.27745858 BTC
10/16/2018	ZRX Wallet	You purchased 0x	100.0000 ZRX	\$94.45 USD	100.0000 ZRX
10/16/2018	BTC Wallet	You received Bitcoin from an external account	0.769366 BTC	\$4,963.96 USD	4.6464137 BTC
10/04/2018	BTC Wallet	You received Bitcoin from an external account	1.52848684 BTC	\$9,994.55 USD	3.8770477 BTC
09/21/2018	BTC Wallet	You received Bitcoin from an external account	1.380957 BTC	\$9,295.22 USD	2.35056086 BTC
09/10/2018	BTC Wallet	You received Bitcoin from an external account	0.79969743 BTC	\$5,010.82 USD	0.96360386 BTC
09/10/2018	BTC Wallet	You received Bitcoin from an external account	0.15993348 BTC	\$1,002.16 USD	0.16993643 BTC
09/09/2018	BTC Wallet	You received Bitcoin from an external account	0.00018023 BTC	\$1.00 USD	0.01000295 BTC
09/09/2018	BTC Wallet	You sent Bitcoin to [REDACTED] 5Vgh	-7.68072317 BTC	-\$49,000.17 USD	0.00984272 BTC
09/07/2018	BTC Wallet	You received Bitcoin from an external account	6.86234755 BTC	\$43,987.65 USD	7.69056589 BTC
09/05/2018	BTC Wallet	You received Bitcoin from an external account	0.28954 BTC	\$1,999.04 USD	0.82821834 BTC
08/22/2018	BTC Wallet	You received Bitcoin from an external account	0.2000 BTC	\$1,330.60 USD	0.53867834 BTC
08/21/2018	BTC Wallet	You sent Bitcoin to [REDACTED] Kcy6	-3.00001911 BTC	-\$19,323.12 USD	0.33867834 BTC
08/21/2018	BTC Wallet	You received Bitcoin from an external account	0.2000 BTC	\$1,286.39 USD	3.33869745 BTC
08/18/2018	BTC Wallet	You received Bitcoin from an external account	1.2000 BTC	\$7,639.20 USD	3.13869745 BTC
08/17/2018	Cash (USD)	You sold United States Dollar	-\$2,000.00 USD		\$0.00 USD
08/17/2018	ETH Wallet	You purchased Ethereum	6.24808279 ETH	\$2,000.00 USD	6.24808279 ETH
08/17/2018	Cash (USD)	You sold United States Dollar	-\$12,000.00 USD		\$2,000.00 USD
08/17/2018	BTC Wallet	You purchased Bitcoin	1.79501181 BTC	\$12,000.00 USD	1.93869745 BTC
08/17/2018	BTC Wallet	You received Bitcoin from an external account	0.0160 BTC	\$103.79 USD	0.14368564 BTC

Date	Account	Transaction	Amount	Amount (USD)	Balance
08/16/2018	BTC Wallet	You received Bitcoin from an external account	0.0060 BTC	\$38.46 USD	0.12768564 BTC
08/15/2018	BTC Wallet	You received Bitcoin from an external account	0.0040 BTC	\$25.50 USD	0.12168564 BTC
08/11/2018	Cash (USD)	You withdrew funds	-\$10,000.00 USD	\$10,000.00 USD	\$14,000.00 USD
08/11/2018	Cash (USD)	You deposited funds	\$10,000.00 USD	\$10,000.00 USD	\$24,000.00 USD
08/11/2018	Cash (USD)	You sold United States Dollar	\$9,000.00 USD		\$14,000.00 USD
08/11/2018	BTC Wallet	You sold Bitcoin	-1.43389842 BTC	\$9,000.00 USD	0.11768564 BTC
08/01/2018	BTC Wallet	You sent Bitcoin to [REDACTED] 2DqJ	-0.01303531 BTC	-\$100.10 USD	1.55158406 BTC
07/11/2018	Cash (USD)	You deposited funds	\$5,000.00 USD	\$5,000.00 USD	\$5,000.00 USD
07/11/2018	BTC Wallet	You purchased Bitcoin	1.54532645 BTC	\$10,000.00 USD	1.56461937 BTC
07/11/2018	BTC Wallet	You sent Bitcoin to [REDACTED] pSu7	-0.40001411 BTC	-\$2,545.43 USD	0.01929292 BTC
07/11/2018	BTC Wallet	You sent Bitcoin to [REDACTED] TkAn	-11.00001411 BTC	-\$70,025.54 USD	0.41930703 BTC
07/10/2018	BTC Wallet	You received Bitcoin from an external account	10.0000 BTC	\$63,951.60 USD	11.41932114 BTC
07/10/2018	BTC Wallet	You sent Bitcoin to [REDACTED] RHZp	-49.80001 BTC	-\$318,479.03 USD	1.41932114 BTC
07/10/2018	BTC Wallet	You sent Bitcoin to [REDACTED] RHZp	-0.20001411 BTC	-\$1,273.18 USD	51.21933114 BTC
07/09/2018	BTC Wallet	You received Bitcoin from an external account	50.0000 BTC	\$333,250.50 USD	51.41934525 BTC
07/05/2018	BTC Wallet	You received Bitcoin from an external account	0.2000 BTC	\$1,311.08 USD	1.41934525 BTC
07/05/2018	BTC Wallet	You sent Bitcoin to [REDACTED] z8ed	-0.10000976 BTC	-\$657.36 USD	1.21934525 BTC
06/15/2018	BTC Wallet	You sent Bitcoin to [REDACTED] EpJx	-1.00002099 BTC	-\$6,553.10 USD	1.31935501 BTC
06/15/2018	BTC Wallet	You received Bitcoin from an external account	0.4000 BTC	\$2,607.73 USD	2.319376 BTC
06/15/2018	BTC Wallet	You sent Bitcoin to [REDACTED] sR8S	-0.20002609 BTC	-\$1,310.19 USD	1.019376 BTC
05/18/2018	BTC Wallet	You purchased Bitcoin	0.11949554 BTC	\$1,000.00 USD	2.11940409 BTC
05/18/2018	BTC Wallet	You sent Bitcoin to [REDACTED] ppsD	-0.06782049 BTC	-\$556.23 USD	1.99990855 BTC
05/10/2018	BTC Wallet	You received Bitcoin from an external account	0.5497 BTC	\$4,993.79 USD	2.06772904 BTC
05/10/2018	BTC Wallet	You received Bitcoin from an external account	0.1101 BTC	\$997.67 USD	1.51802904 BTC
05/10/2018	BTC Wallet	You received Bitcoin from an external account	0.0005511 BTC	\$4.99 USD	1.40792904 BTC

Date	Account	Transaction	Amount	Amount (USD)	Balance
05/10/2018	BTC Wallet	You received Bitcoin from an external account	0.00010716 BTC	\$1.00 USD	1.40737794 BTC
05/09/2018	BTC Wallet	You received Bitcoin from an external account	0.12880318 BTC	\$1,200.00 USD	1.40727078 BTC
05/02/2018	BTC Wallet	You received Bitcoin from an external account	0.2800 BTC	\$2,578.80 USD	1.2784676 BTC
04/20/2018	BTC Wallet	You purchased Bitcoin	0.29907074 BTC	\$2,600.00 USD	0.9984676 BTC
04/07/2018	BTC Wallet	You purchased Bitcoin	0.69939686 BTC	\$5,000.00 USD	0.69939686 BTC



## USER ATTRIBUTES \*\*\*

USER ID 59e146beb8770300ca6a78d8  
 NAME Preston Kerr  
 EMAIL psklaw@aol.com  
 CREATED October, 13 2017 04:05pm PDT

## TRANSACTIONS \*\*\*

TIMESTAMP	ACCOUNT NAME	TYPE	STATUS	BALANCE	AMOUNT
4/7/2018 10:21	BTC Wallet	Buy	Complete	0.69939686	0.69939686
4/20/2018 13:47	BTC Wallet	Buy	Complete	0.9984676	0.29907074
5/2/2018 16:32	BTC Wallet	Receive	Complete	1.2784676	0.28
5/9/2018 10:53	BTC Wallet	Receive	Complete	1.40727078	0.12880318
5/10/2018 10:16	BTC Wallet	Receive	Complete	1.40737794	0.00010716
5/10/2018 13:15	BTC Wallet	Receive	Complete	1.40792904	0.0005511
5/10/2018 13:17	BTC Wallet	Receive	Complete	1.51802904	0.1101
5/10/2018 15:20	BTC Wallet	Receive	Complete	2.06772904	0.5497
5/18/2018 19:59	BTC Wallet	Send	Complete	1.99990855	-0.06782049
5/18/2018 20:01	BTC Wallet	Buy	Complete	2.11940409	0.11949554
6/15/2018 10:11	BTC Wallet	Send	Complete	1.919376	-0.20002809
6/15/2018 10:41	BTC Wallet	Receive	Complete	2.319376	0.4
6/15/2018 11:43	BTC Wallet	Send	Complete	1.31935501	-1.00002099
7/5/2018 10:44	BTC Wallet	Send	Complete	1.21934525	-0.10000976
7/5/2018 11:12	BTC Wallet	Receive	Complete	1.41934525	0.2
7/9/2018 18:46	BTC Wallet	Receive	Complete	51.41934525	50
7/10/2018 10:43	BTC Wallet	Send	Complete	51.21933114	-0.20001411
7/10/2018 13:56	BTC Wallet	Send	Complete	1.41932114	-49.80001
7/10/2018 14:00	BTC Wallet	Receive	Complete	11.41932114	10
7/11/2018 9:01	BTC Wallet	Send	Complete	0.41930703	-11.00001411

7/11/2018 9:06 BTC Wallet	Send	Complete	0.01929292	-0.40001411
7/11/2018 9:34 BTC Wallet	Buy	Complete	1.56461937	1.54532645
7/11/2018 9:35 Cash (USD)	Deposit	Complete	5000	5000
8/1/2018 18:25 BTC Wallet	Send	Complete	1.55158406	-0.01303531
8/11/2018 12:45 BTC Wallet	Sell	Complete	0.11768564	-1.43389842
8/11/2018 12:45 Cash (USD)	Sell	Complete	14000	9000
8/11/2018 12:57 Cash (USD)	Deposit	Complete	24000	10000
8/11/2018 12:58 Cash (USD)	Withdrawal	Complete	14000	-10000
8/15/2018 13:00 BTC Wallet	Receive	Complete	0.12168564	0.004
8/16/2018 11:16 BTC Wallet	Receive	Complete	0.12768564	0.006
8/17/2018 8:38 BTC Wallet	Receive	Complete	0.14368564	0.016
8/17/2018 16:37 BTC Wallet	Buy	Complete	1.93869745	1.79501181
8/17/2018 16:37 Cash (USD)	Sell	Complete	2000	-12000
8/17/2018 16:39 ETH Wallet	Buy	Complete	6.24808279	6.24808279
8/17/2018 16:39 Cash (USD)	Sell	Complete	0	-2000
8/18/2018 14:18 BTC Wallet	Receive	Complete	3.13869745	1.2
8/21/2018 10:10 BTC Wallet	Receive	Complete	3.33869745	0.2
8/21/2018 12:20 BTC Wallet	Send	Complete	0.33867834	-3.00001911
8/22/2018 8:42 BTC Wallet	Receive	Complete	0.53867834	0.2
9/5/2018 15:39 BTC Wallet	Receive	Complete	0.82821834	0.28954
9/7/2018 15:35 BTC Wallet	Receive	Complete	7.69056589	6.86234755
9/9/2018 8:51 BTC Wallet	Send	Complete	0.00984272	-7.68072317
9/9/2018 17:00 BTC Wallet	Receive	Complete	0.01000295	0.00016023
9/10/2018 11:33 BTC Wallet	Receive	Complete	0.16993643	0.15993348
9/10/2018 11:34 BTC Wallet	Receive	Complete	0.96960386	0.79966743
9/21/2018 14:18 BTC Wallet	Receive	Complete	2.35056086	1.380957
10/4/2018 23:40 BTC Wallet	Receive	Complete	3.8770477	1.52648684
10/16/2018 17:27 BTC Wallet	Receive	Complete	4.6464137	0.769366
10/16/2018 18:39 ZRX Wallet	Buy	Complete	100	100

11/9/2018 15:48 BTC Wallet	Receive	Complete	5.27745858	0.63104488
11/13/2018 10:11 BTC Wallet	Receive	Complete	5.8386949	0.56123632
11/15/2018 17:17 BTC Wallet	Receive	Complete	5.97781883	0.13912393
12/7/2018 16:52 BTC Wallet	Receive	Complete	6.84567704	0.86785821
1/10/2019 15:48 BTC Wallet	Receive	Complete	7.21054922	0.36487218
1/11/2019 16:37 BTC Wallet	Receive	Complete	7.43692036	0.22637114
2/4/2019 15:07 BTC Wallet	Receive	Complete	8.96317189	1.52625153
2/4/2019 15:18 BTC Wallet	Sell	Complete	7.46654432	-1.49662757
2/4/2019 15:18 Cash (USD)	Buy	Complete	5000	5000
2/4/2019 21:08 Cash (USD)	Withdrawal	Complete	0	-5000
2/15/2019 15:11 BTC Wallet	Receive	Complete	7.94706587	0.48052155
2/20/2019 9:20 LTC Wallet	Buy	Complete	9.6402941	9.6402941
2/27/2019 6:56 BTC Wallet	Receive	Complete	12.94706587	5
2/28/2019 19:22 BTC Wallet	Receive	Complete	13.04706587	0.1
3/8/2019 10:20 BTC Wallet	Receive	Complete	18.04706587	5

CURRENCY TO		NOTES
		Bought 0.69939686 BTC for \$5,000.00 USD.
		Paid for with Chase - TOTAL BUS CHK
		*****2652. Your digital currency will arrive by
BTC	59e146bfb8770300ca6a78f7	the end of day on Tuesday Apr 17, 2018.
		Bought 0.29907074 BTC for \$2,600.00 USD.
		Paid for with Chase - TOTAL BUS CHK
		*****2652. Your digital currency will arrive by
BTC	59e146bfb8770300ca6a78f7	the end of day on Friday Apr 27, 2018.
BTC		
BTC	3KxuriewrZsxC6n5mc9hvVq4F9absjX5N2	attorneys fees
BTC		
BTC		
BTC		
BTC		
BTC	16yvX3ehQoPjvbAFB68trKYmswT5T1ppsD	
		Bought 0.11949554 BTC for \$1,000.00 USD.
		Paid for with Chase - TOTAL BUS CHK
		*****2652. Your digital currency will arrive by
BTC	59e146bfb8770300ca6a78f7	the end of day on Saturday May 26, 2018.
BTC	155K7KLQcWrsRCxNpDCnyvj28J1X5NkR8S	test
BTC		
BTC	1LQdbLvXbiQVhqWzvzqwSH87krimFQEpJx	omicron
BTC	1KThhzmQTWTnrc1mtFKD4P2pvrJ1h7z8ed	test
BTC		
BTC		
BTC	17VxPC9vmkiZw3qDSDQ65BjTNGScu2RHZp	
BTC	17VxPC9vmkiZw3qDSDQ65BjTNGScu2RHZp	
BTC		
BTC	1GH9XkUd5nYs9nEwqdgwpXUFBv96qnTkAn	Omicron

BTC	1DTwypGXanoM3oxZNPki7Hy4ZiaLnpSu7	bread Bought 1.54532645 BTC for \$10,000.00 USD.
		Paid for with Chase - TOTAL BUS CHK *****2652. Your digital currency will arrive by the end of day on Wednesday Jul 18, 2018.
BTC	59e146bfb8770300ca6a78f7	
USD		
BTC	1A8nH8kBVxCejyD1D4mjhjen3M6mBf2DqJ	test
BTC	5083a5425b4a5b0200000001	5b6f3cbfa44b440a3bde439e
USD		
USD		
USD		
BTC		
BTC		
BTC		
		Bought 1.79501181 BTC for \$12,000.00 USD.
		Paid for with Cash (USD). Your digital currency will arrive by the end of day on Saturday Aug 18, 2018.
BTC	59e146bfb8770300ca6a78f7	
USD		
		Bought 6.24808279 ETH for \$2,000.00 USD.
		Paid for with Cash (USD). Your digital currency will arrive by the end of day on Saturday Aug 18, 2018.
ETH	59e146bfb8770300ca6a78fb	
USD		
BTC		
BTC		
BTC	1FxzjzDTf1sfNXbG6gnvz5K6RGzDe9Kcy8	
BTC		
BTC		
BTC		
BTC	1QJNpquXXA87krGY7MsSFUyS5QuujfGVgh	Bitex
BTC		
BTC		
BTC		
BTC		
BTC		
ZRX	5bb792a06ac54c0cdfeac43f	Bought 100.0000 ZRX for \$94.45 USD.

BTC		
BTC		
BTC		
BTC		
BTC		
BTC		
BTC		
BTC	5083a5425b4a5b0200000001	5c58c7edd9cd760718c6f009
USD		
USD		
BTC		
LTC	59e146bfb8770300ca6a78ff	Bought 9.6402941 LTC for \$500.00 USD.
BTC		
BTC		
BTC		

## EQUIV USD TRANSACTION HASH

4909.89

2547.43

2578.8 c0064b4cbe0e62fae6430e9cd7e2caaf2f5a1c07c42dee733da5af3a8c0ef102  
 1200 af84893b828d8b9b2fcef12e33af7f05d3c6f9b30794d839f22e9dab254fe4dd  
 0.99 4f95298a44c56a19c18cffcebc5e7683cf58a95102c04809471a543aa20377fc  
 4.99 881c36c00e9765cf55e09efe5c9100f7f8d7932520bc00a170dc6a12724c42cd  
 997.67 43293641adfe9fd3676d017471030a817903fd5c488aee4fcd545bc9f8bb9eac  
 4993.78 d6bd1339dd7c9a58b65258d432cde0b7e81ad9486e872e942427a01fea3bd7ab  
 -556.22 2aff099c00c8a786a8d3eac110507e3e04f56a8aa994ff813066ecb5eea6d389

980.04

-1310.18 21d4b5dc94b728d0003d40c740d2cf713784af195765fa934c06e6a9b9afdfff  
 2607.73 29db52f6890e11768fed59af4dae7dfabd95cd608df2b6e04c7c36907656c63b  
 -6553.09 f4b2ac58705b114877cf17c9f039b74d4de46ccec5bea9b657cb3ba88cbee4c2  
 -657.35 cf60e3d586914617ae4d04cd2e210e409e6865cd411cf4e9236f5850554f4237  
 1311.07 46565f9b875717353b110c00e08212c8873d223ab1fde71265b7e51c9c24ba16  
 333250.5 daddbc81d91708baeb2ab80dfd5126d0096b92c683884e9c22b060947a17a8dd  
 -1273.18 b3b157daff928be0b94696ee3a185e066011f824de219a5a84680f90e8a43379  
 -318479.03 f984893961b90d92e2d4144d677c7ac5e8d4ead7cd5f32bcb3f0724d22e3c3c5  
 63951.6 92218e47afb57f747d2ee3e5e2694891161e31e166751056a89eefb0055a6565  
 -70025.53 2caf1093e79b795b9ad386c6bbf48cb4243a86d4d75488a323b7090208d01a27



-2545.42 8b033c39eb10233acfefed3d508cc4ea2389fd689c7bdc51e17c42de7aa28d34

9798.34

5000

-100.09 1828f0a187aa42640c0e4ae88fe0f7f3194a2e0c8dabc3ca8c95e8a60316b192

-9162.61

9000

10000

-10000

25.49 82106b13de5375d3c618e47b394ed24e06f30b206ce8ae391992c2be410840f0

38.46 63045103806df401fd9e115119e26aabecb740445b7e0b9307c78b95f729277a

103.79 8bcd6c0f6b9a6444db9e63c914438b7aa6eda6b6885cd2f3f0ea7a1b9e953629

11757.32

-12000

1960.89

-2000

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1286.39 4b743942ce0e25881d24a497f20baab1e707e12897620d66774f72334aa94e83

-19323.12 9c4e944c951f2c5c41af24b0248ad3eb2863fee37ccc7d685eaa383a8c41c1ba

1330 4b0ecce67ff7f2af7c531d6f82d26d323754bf9603ce02a4cbb45a44ed3ea4b1

1999.04 8e566e14d7b2f002f37f3e88fdbea5a515d0303e2c0a11b25e4ac6cec19af23a

43987.64 660fd5b6b7c1e0555ffb1e08f7aa52a0f284f386adccdf0223fd0e7461dc72e0

-49000.17 d40cc1aca7792de0b59b5e37985423675010b10913a71372df62aea54ccaa139

0.99 30b8f1d7cdeb731acc055a956c65a8c1effded3fcb0dbbbed3212b1d7f8a5fbc

1002.16 7d572d37190bc1d2ad70ab5fce949b93d5b8e0e228f6191e0009f719f21d7d0d

5010.82 d03365eb2641950464fc9756276d5933a75f18ad7a94535d752f3d9171387d29

9295.22 5184a4b3b0ef7c435809b0fe5b5192769d795ba8948ed83b319ed1a2e6d2ab13

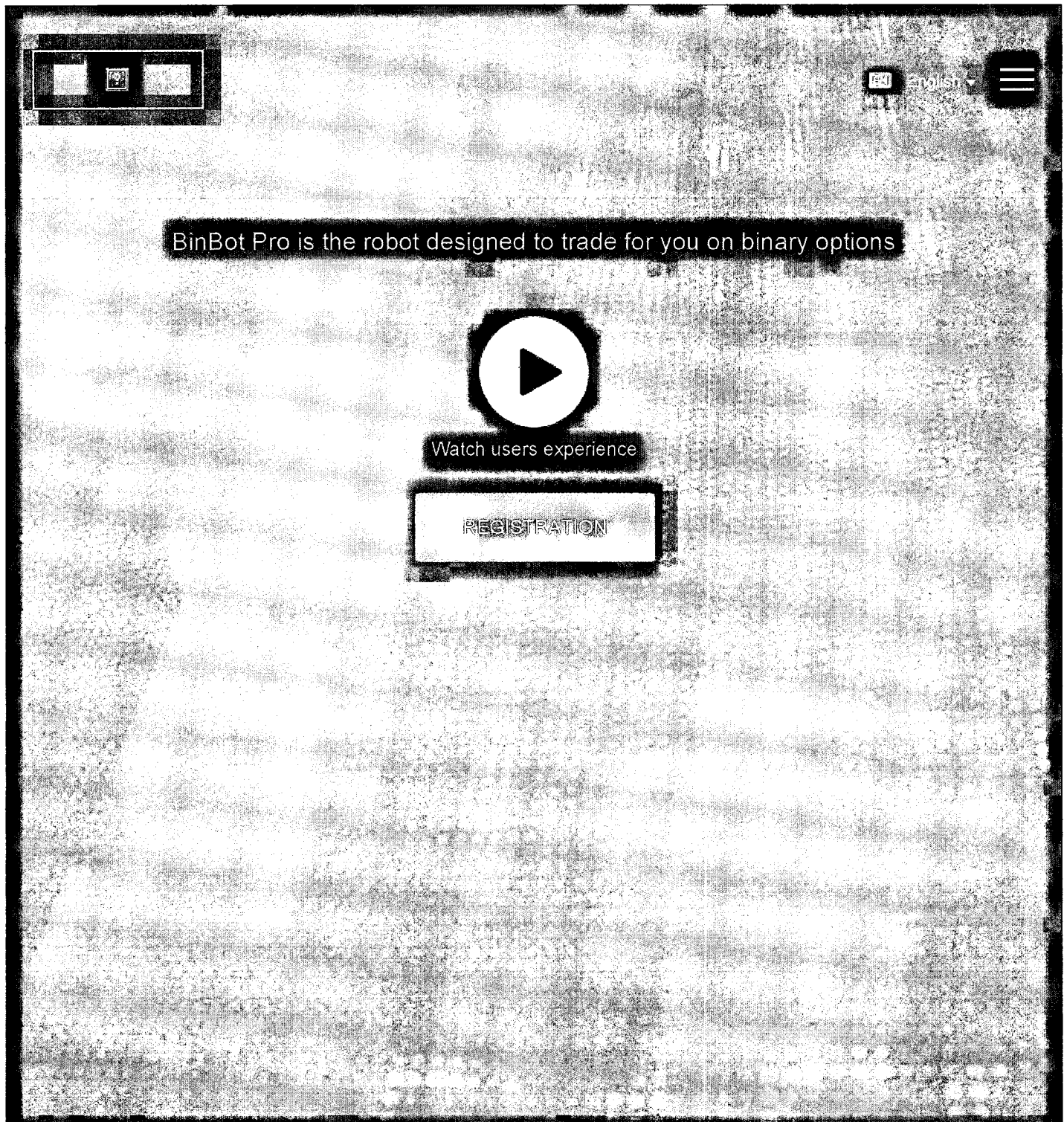
9994.55 9c5d43b50b16fc7db1ae05e48cbd5aad5bf7046ea2242d157bed52ee013e1968

4963.95 10a69ce8528fe73c3717d298bc96e55930be99459ca64e8955b2eacbd12e738c

92

3995.44 283433aba95c00ceac8b25ea83335cd4b0932716bf004eb0a3c76ce6eec2e7e3  
3537.83 73762c6aa039c7d4b5e3b66fdec1ee25b216768572478f689f87a5d32e9d741f  
771.72 021854ad681b3051ab491b205400bbea750ec83c417f81793698dffddfa3acf2  
2965.47 e189ef074a62e89e0698fdd57a2430f0df2a8b486af4641aad79a415f608ac5  
1324.48 54d4a16bdc88207a40c72e9b10fa2e5419813a993322c7bddba957e3ec468e11  
824.8 b583d5224d484ce2158e124a7445c23070efc1af0672c5aba4fa3c4d8e7224c9  
5202.41 e343661577fcb8993e97b287216dc46fb60fe657a761bda00e0d9bb9e08057dc  
-5101.15  
5000  
-5000  
1712.95 fcc018486ef57e3e4a54b6758db939b730b14f1d979e7d9189d64125cfddf3d5  
490.54  
19030.17 656ad5ec5765c5a86ba8eb1091a1af95c30112dfb2595671e2d7b7aea0051576  
380.19 95a08c5314167db3eefca27916a412a4cf39496f28de34c18984a0e2b240b17d  
19460.67 938ae47f33fa7e13da66c02daf5847e70d76681e66e18eb5e82586c4b1d19cfe

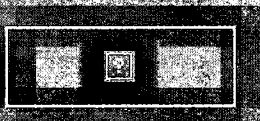
**Exhibit 12 - Omnicron, Circle Society, & BinBot Pro Website  
Records**











English



## Register

Choose your broker

**BINARYCENT**

**\$500**  
Min. Deposit

**\$0.1**  
Min. Invest

**90%**  
Max. Returns



I'm not a robot



reCAPTCHA  
Privacy - Terms



By selecting checkbox, I agree with the disclaimer below



## Domain Profile

*As of August 27, 2019*

### Ownership

Registered Owner	Privacy Protect, LLC (PrivacyProtect.org)
Owned Domains	About 1442915 other domains
Email Addresses	abuse@ilovewww.com contact@privacyprotect.org
Registrar	shinjiru technology sdn bhd

### Registration

Created	May 15, 2018
Expires	May 15, 2020
Updated	Apr 16, 2019
Domain Status	No Website
Whois Server	whois.ilovewww.com
Name Servers	dynect.net

### Website

Site Title	TheOmicronTrust
------------	-----------------

## Current Whois Record

*Reported on Aug 27, 2019*

Domain Name: THEOMICRONTRUST.COM  
Registry Domain ID: 2263532408\_DOMAIN\_COM-VRSN  
Registrar WHOIS Server: whois.ilovevnu.com  
Registrar URL: http://www.ilovevnu.com  
Updated Date: 2019-04-16T06:23:23Z  
Creation Date: 2018-05-15T03:33:41Z  
Registrar Registration Expiration Date: 2020-05-15T03:33:41Z  
Registrar: Shinjiru MSC Sdn Bhd  
Registrar IANA ID: 1741  
Domain Status: clientTransferProhibited <https://icann.org/epp#clientTransferProhibited>  
Registry Registrant ID: Not Available From Registry  
Registrant Name: Domain Admin  
Registrant Organization: Privacy Protect, LLC (PrivacyProtect.org)  
Registrant Street: 10 Corporate Drive  
Registrant City: Burlington  
Registrant State/Province: MA  
Registrant Postal Code: 01803  
Registrant Country: US  
Registrant Phone: +1.8022274003  
Registrant Phone Ext:  
Registrant Fax:  
Registrant Fax Ext:  
Registrant Email: [contact@privacyprotect.org](mailto:contact@privacyprotect.org)  
Registry Admin ID: Not Available From Registry  
Admin Name: Domain Admin  
Admin Organization: Privacy Protect, LLC (PrivacyProtect.org)  
Admin Street: 10 Corporate Drive  
Admin City: Burlington  
Admin State/Province: MA  
Admin Postal Code: 01803  
Admin Country: US  
Admin Phone: +1.8022274003  
Admin Phone Ext:  
Admin Fax:  
Admin Fax Ext:  
Admin Email: [contact@privacyprotect.org](mailto:contact@privacyprotect.org)  
Registry Tech ID: Not Available From Registry  
Tech Name: Domain Admin  
Tech Organization: Privacy Protect, LLC (PrivacyProtect.org)  
Tech Street: 10 Corporate Drive  
Tech City: Burlington  
Tech State/Province: MA  
Tech Postal Code: 01803  
Tech Country: US  
Tech Phone: +1.8022274003  
Tech Phone Ext:  
Tech Fax:  
Tech Fax Ext:  
Tech Email: [contact@privacyprotect.org](mailto:contact@privacyprotect.org)  
Name Server: ns1.p27.dynect.net  
Name Server: ns2.p27.dynect.net

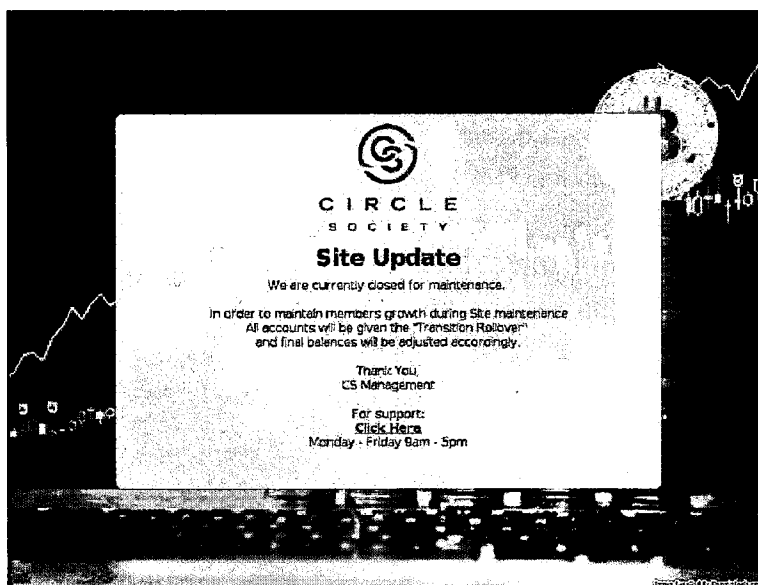


## Domain Report - CircleSociety.com

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Domain Name **CircleSociety.com**

Prepared On **August 26, 2019**



Website Screenshot taken 08/14/2019

## Domain Profile

*As of August 26, 2019*

### Ownership

Registered Owner	Domains By Proxy, LLC
Owned Domains	About 17611895 other domains
Email Addresses	abuse@godaddy.com circlesociety.com@domainsbyproxy.com
Registrar	godaddy.com, llc

### Registration

Created	May 9, 2011
Expires	May 9, 2020
Updated	Aug 15, 2018
Domain Status	Active
Whois Server	whois.godaddy.com
Name Servers	dynect.net

### Network

Website IP Address	108.61.166.13
IP Location	Netherlands-Noord-Holland-Amsterdam Vultr Holdings Llc
IP ASN	AS20473

## Current Whois Record

*Reported on Aug 16, 2019*

Domain Name: circlesociety.com  
Registry Domain ID: 1655235131\_DOMAIN\_COM-VRSN  
Registrar WHOIS Server: whois.godaddy.com  
Registrar URL: http://www.godaddy.com  
Updated Date: 2018-08-11T02:46:14Z  
Creation Date: 2011-05-09T18:35:31Z  
Registrar Registration Expiration Date: 2020-05-09T18:35:31Z  
Registrar: GoDaddy.com, LLC  
Registrar IANA ID: 146  
Registrar Abuse Contact Email: abuse@godaddy.com  
Registrar Abuse Contact Phone: +1.4806242505  
Domain Status: clientTransferProhibited <http://www.icann.org/epp#clientTransferProhibited>  
Domain Status: clientUpdateProhibited <http://www.icann.org/epp#clientUpdateProhibited>  
Domain Status: clientRenewProhibited <http://www.icann.org/epp#clientRenewProhibited>  
Domain Status: clientDeleteProhibited <http://www.icann.org/epp#clientDeleteProhibited>  
Registry Registrant ID: Not Available From Registry  
Registrant Name: Registration Private  
Registrant Organization: Domains By Proxy, LLC  
Registrant Street: DomainsByProxy.com  
Registrant Street: 14455 N. Hayden Road  
Registrant City: Scottsdale  
Registrant State/Province: Arizona  
Registrant Postal Code: 85260  
Registrant Country: US  
Registrant Phone: +1.4806242599  
Registrant Phone Ext:  
Registrant Fax: +1.4806242598  
Registrant Fax Ext:  
Registrant Email: circlesociety.com@domainsbyproxy.com  
Registry Admin ID: Not Available From Registry  
Admin Name: Registration Private  
Admin Organization: Domains By Proxy, LLC  
Admin Street: DomainsByProxy.com  
Admin Street: 14455 N. Hayden Road  
Admin City: Scottsdale  
Admin State/Province: Arizona  
Admin Postal Code: 85260  
Admin Country: US  
Admin Phone: +1.4806242599  
Admin Phone Ext:  
Admin Fax: +1.4806242598  
Admin Fax Ext:  
Admin Email: circlesociety.com@domainsbyproxy.com  
Registry Tech ID: Not Available From Registry  
Tech Name: Registration Private  
Tech Organization: Domains By Proxy, LLC  
Tech Street: DomainsByProxy.com  
Tech Street: 14455 N. Hayden Road  
Tech City: Scottsdale  
Tech State/Province: Arizona  
Tech Postal Code: 85260

Tech Country: US  
Tech Phone: +1.4806242599  
Tech Phone Ext:  
Tech Fax: +1.4806242598  
Tech Fax Ext:  
Tech Email: circlesociety.com@domainsbyproxy.com  
Name Server: NS1.P27.DYNECT.NET  
Name Server: NS2.P27.DYNECT.NET  
Name Server: NS3.P27.DYNECT.NET  
Name Server: NS4.P27.DYNECT.NET  
DNSSEC: unsigned  
URL of the ICANN WHOIS Data Problem Reporting System: <http://wdprs.internic.net/>



C I R C L E  
S O C I E T Y

## Site Update

Circle Society's site is currently in maintenance.

Please join the official telegram channel for updates:

<https://t.me/joinchat/AAAAAEklykTv0JtU00C7kg>

For those needing to complete forms please select the relevant link below:

- [Balloon Payment Form](#)
- [Individual KYC Form](#)
- [Corporate KYC Form](#)

Thank You,  
CS Management

**Exhibit 13 - Transcript of Participant 7 Testimony Under Oath**



**Saffron, David G; Kagel, David**

***Van Tuyl, Nathan 03/01/2019***

***3/1/2019***

**Condensed Transcript**

**Prepared by:**

George Malas  
CFTC

Monday, September 23, 2019

Page 1	Page 3
<p>1 UNITED STATES OF AMERICA</p> <p>2 Before the</p> <p>3 COMMODITY FUTURES TRADING COMMISSION</p> <p>4</p> <p>5</p> <p>6 _____*</p> <p>7 In the Matter of: *</p> <p>8 David G. Saffron and David L. Kagel *</p> <p>9 _____*</p> <p>10</p> <p>11</p> <p>12 INVESTIGATIVE TESTIMONY</p> <p>13 NATHAN VAN TUYL</p> <p>14 PAGES 1 - 173</p> <p>15</p> <p>16 Friday, March 1, 2019</p> <p>17 Los Angeles, California</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23 Reported by: Marty E. McArver, CA-CSR No. 2769</p> <p>24 NCRA Registered Diplomat Reporter</p> <p>25</p>	<p>1 APPEARANCES:</p> <p>2</p> <p>3 COUNSEL FOR COMMODITY FUTURES TRADING COMMISSION</p> <p>4 DIVISION OF ENFORCEMENT</p> <p>5 1155 21st Street, N.W.</p> <p>6 Washington, DC 20581</p> <p>7 BY: DANIELLE E. KARST, ESQ.</p> <p>8 Trial Attorney</p> <p>9 202.418.6158</p> <p>10 dkarst@cftc.gov</p> <p>11 -- and --</p> <p>12 GEORGE H. MALAS</p> <p>13 Futures Trading Investigator</p> <p>14 202.418.5249</p> <p>15 gmalas@cftc.gov</p> <p>16</p> <p>17</p> <p>18 COUNSEL FOR SECURITIES AND EXCHANGE COMMISSION</p> <p>19 DIVISION OF ENFORCEMENT</p> <p>20 444 South Flower Street</p> <p>21 Los Angeles, California 90071</p> <p>22 BY: MORGAN B. WARD DORAN, ESQ.</p> <p>23 Senior Special Counsel, Cyber Unit</p> <p>24 323.965.3230</p> <p>25 warddoranm@sec.gov</p>
Page 2	Page 4
<p>1 UNITED STATES OF AMERICA</p> <p>2 Before the</p> <p>3 COMMODITY FUTURES TRADING COMMISSION</p> <p>4</p> <p>5</p> <p>6 _____*</p> <p>7 In the Matter of: *</p> <p>8 David G. Saffron and David L. Kagel *</p> <p>9 _____*</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16 INVESTIGATIVE TESTIMONY OF NATHAN VAN TUYL, taken</p> <p>17 by the Commodity Futures Trading Commission, pursuant to</p> <p>18 Subpoena Ad Testificandum, at Securities and Exchange</p> <p>19 Commission, 444 South Flower Street, Los Angeles,</p> <p>20 California, on Friday, March 1, 2019, from 10:35 a.m. to</p> <p>21 4:49 p.m., before Marty E. McArver, Certified Shorthand</p> <p>22 Reporter No. 2769 in and for the State of California,</p> <p>23 and Registered Diplomat Reporter.</p> <p>24</p> <p>25</p>	<p>1 INDEX</p> <p>2</p> <p>3 WITNESS PAGE</p> <p>4 NATHAN VAN TUYL</p> <p>5</p> <p>6 Examination by Ms. Karst 10</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11 DOCUMENTS/INFORMATION REQUESTED</p> <p>12 Pages 58, 64, 116</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>

Page 5

1	EXHIBITS		
2			
3	NATHAN VAN TUYL		
4	(COMMISSION'S)	DESCRIPTION	MARKED
5	No. 1:	Letter of January 30, 2019,	12
6		to Nathan Van Tuyl from CFTC	
7		with Subpoena Ad Testificandum	
8		and Statement to Persons	
9		Providing Information about	
10		Themselves to the CFTC	
11		(15 pages)	
12	No. 2:	Information from Hitesh Juneja	38
13		entitled "Original Information	
14		shared with our attorney";	
15		SDKD-Hitesh-0000000003	
16		P.0001-03	
17	No. 3:	Spreadsheet	39
18		SDKD-Tuyl-0000000007 P.0001	
19	No. 4:	Screenshots of text messages	80
20		between Nathan Van Tuyl and	
21		David Saffron;	
22		SDKD-Murrin-0000000402 P.0001	
23		SDKD-Murrin-0000000406 P.0001	
24			
25			

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1	EXHIBITS (continued)		
2			
3	NATHAN VAN TUYL		
4	(COMMISSION'S)	DESCRIPTION	MARKED
5	No. 5:	Letter of January 8, 2018,	80
6		to Nathan Van-Tuyl from	(104)
7		David L. Kagel;	
8		SDKD-Tuyl-0000000006 P.0001	
9	No. 6:	Screenshots from David	80
10		Saffron's group Facebook	(108)
11		Pages;	
12		SDKD-Tuyl-0000000008 P.0001	
13		SDKD-Tuyl-0000000009 P.0001	
14		SDKD-Tuyl-0000000010 P.0001	
15		SDKD-Tuyl-0000000011 P.0001	
16	No. 7:	Letter of February 5, 2018,	113
17		to David L. Kagel, Ina Kagel, (114)	
18		and David Saffron from J. Owen	
19		Murrin; SDKD-Murrin-0000000011	
20		P.0001-03	
21	No. 8:	Letter of February 12, 2018,	113
22		to J. Owen Murrin from David	(116)
23		L. Kagel;	
24		SDKD-Murrin-0000000047 P.001	
25			

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1	EXHIBITS (continued)		
2			
3	NATHAN VAN TUYL		
4	(COMMISSION'S)	DESCRIPTION	MARKED
5	No. 9:	Letter of February 15, 2018,	113
6		to David L. Kagel, Ina Kagel, (119)	
7		and David Saffron from J. Owen	
8		Murrin; SDKD-Murrin-0000000051	
9		P.0001-04	
10	No. 10:	E-mail from Devonna Murrin	113
11		to Laura Malnar, February 17, (119)	
12		2018, with attached post by	
13		Alan Saffron to David Saffron's	
14		Facebook page;	
15		SDKD-Murrin-00000000381	
16		P.0001-03	
17	No. 11:	Letter of March 2, 2018, to	122
18		State Bar of California from	
19		J. Owen Murrin Re: David	
20		Kagel; SDKD-Murrin-0000000024	
21		P.0001-013	
22	No. 11-A:	Color photocopy of color photo	121
23		of David Saffron	
24			
25			

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1	EXHIBITS (continued)		
2			
3	NATHAN VAN TUYL		
4	(COMMISSION'S)	DESCRIPTION	MARKED
5	No. 12:	Screenshots of David	124
6		Saffron's text messages;	
7		SDKD-Tuyl-0000000012 P.0001	
8		SDKD-Tuyl-0000000016 P.0001	
9	No. 13:	Saffron Video;	126
10		SDKD-Tuyl-0000000001	
11		NOTE: Original DVD retained	
12		by CFTC; photocopy of label	
13		substituted	
14	No. 14:	Screenshot from Exhibit 13	126
15		taken at 4 minutes, 28 seconds (129)	
16	No. 15:	Screenshot from Exhibit 13	126
17		taken at 4 minutes, 31 seconds (131)	
18	No. 16:	Screenshot from Exhibit 13	126
19		taken at 8 minutes, 7 seconds (133)	
20	No. 17:	Screenshot from Exhibit 13	126
21		taken at 8 minutes, 16 seconds (133)	
22	No. 18:	Screenshot from Exhibit 13	126
23		taken at 9 minutes, 37 seconds (137)	
24	No. 19:	Screenshot from Exhibit 13	126
25		taken at 10 minutes, 15 seconds(138)	

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<p>1 EXHIBITS (continued)</p> <p>2 NATHAN VAN TUYL</p> <p>3 (COMMISSION'S) DESCRIPTION MARKED</p> <p>4 No. 20: Screenshot from Exhibit 13 126</p> <p>5 taken at 10 minutes, 17 seconds(138)</p> <p>6 No. 21: Saffron Audio; 139</p> <p>7 SDKD-Tuyl-0000000002</p> <p>8 NOTE: Original DVD retained</p> <p>9 by CFTC; photocopy of label</p> <p>10 substituted</p> <p>11 No. 22: Los Angeles Police Department, 153</p> <p>12 Data Sheet, Booking #5231959,</p> <p>13 with color photocopy of color</p> <p>14 photo of Faiq, Ahmed (Ali)</p> <p>15 No. 23: Screenshot of text messages 146</p> <p>16 and color photocopy of color</p> <p>17 photo of laptop, cell phone,</p> <p>18 and notebook with handwritten</p> <p>19 notes; SDKD-Murrin-0000000414</p> <p>20 No. 24: DVD played for witness 150</p> <p>21 NOTE: Original DVD retained</p> <p>22 by CFTC; photocopy of DVD</p> <p>23 substituted</p> <p>24 (Original Exhibits No 13, No 21, and No 24 were retained</p> <p>25 by counsel for Commodity Futures Trading Commission.)</p>	<p>1 under the laws and regulations that it administers.</p> <p>2 I will be the primary questioner today.</p> <p>3 Mr. Malas, my colleague, may also ask you questions.</p> <p>4 At this time I'll ask the others present on</p> <p>5 behalf of the CFTC and SEC to please identify themselves</p> <p>6 for the record.</p> <p>7 MR. MALAS: George Malas, investigator,</p> <p>8 Commodity Futures Trading Commission.</p> <p>9 MR. DORAN: Morgan Ward Doran, Senior Special</p> <p>10 Counsel, United States Securities and Exchange</p> <p>11 Commission.</p> <p>12 BY MS. KARST:</p> <p>13 Q Mr. Van Tuyl, this is an investigation by the</p> <p>14 CFTC to determine whether or not there have been or</p> <p>15 are violations of the Commodity Exchange Act or its</p> <p>16 regulations. The facts developed in this investigation</p> <p>17 might also constitute violations of other federal or</p> <p>18 state civil or criminal laws.</p> <p>19 Prior to opening the record, I showed you a copy</p> <p>20 of the formal order of investigation.</p> <p>21 Do you have any questions about it?</p> <p>22 A No.</p> <p>23 Q You have the right to be accompanied,</p> <p>24 represented, and advised by counsel. This means that</p> <p>25 you may have an attorney present and that your attorney</p>
Page 10	Page 12
<p>1 FRIDAY, MARCH 1, 2019, 10:35 A.M.</p> <p>2 LOS ANGELES, CALIFORNIA</p> <p>3</p> <p>4 MS. KARST: We are on the record at 10:35 a.m.</p> <p>5 on Friday, March 1, 2019, in connection with the CFTC's</p> <p>6 investigation in the matter of David Saffron and David</p> <p>7 Kagel.</p> <p>8</p> <p>9 Would you please swear in the witness.</p> <p>10 NATHAN VAN TUYL,</p> <p>11 having been first duly sworn, testifies as follows:</p> <p>12 THE WITNESS: Yes.</p> <p>13 EXAMINATION</p> <p>14 BY MS. KARST:</p> <p>15 Q Please state and spell your full name.</p> <p>16 A Nathan Van Tuyl. N-a-t-h-a-n V-a-n T-u-y-l.</p> <p>17 Q Are you represented by counsel?</p> <p>18 A No.</p> <p>19 Q I'm Danielle Karst. With me is my colleague,</p> <p>20 George Malas. We're officers of the Commodity Futures</p> <p>21 Trading Commission, or CFTC, for purposes of this</p> <p>22 proceeding.</p> <p>23 Also present today is Morgan Ward Doran, who</p> <p>24 is an SEC attorney. And he is here in connection with</p> <p>25 a separate investigation that the SEC is conducting</p>	<p>1 can advise you before, during, and after the examination</p> <p>2 here today.</p> <p>3 A Yes.</p> <p>4 Q Do you understand that there are criminal</p> <p>5 penalties for knowingly providing false testimony or</p> <p>6 knowingly using false documents in connection with this</p> <p>7 investigation?</p> <p>8 A Yes.</p> <p>9 (Exhibit No 1 marked for identification.)</p> <p>10 BY MS. KARST:</p> <p>11 Q I've already handed you what has been marked as</p> <p>12 Exhibit 1, which is the subpoena for your testimony here</p> <p>13 today.</p> <p>14 Exhibit 1 also contains an eight-page document</p> <p>15 entitled "Statement to Persons Directed to Provide</p> <p>16 Information Pursuant to a Commission Subpoena," which</p> <p>17 I will refer to as a privacy warning.</p> <p>18 Have you seen Exhibit 1?</p> <p>19 A If this is -- Is this the same document I</p> <p>20 received via mail?</p> <p>21 Q Yes.</p> <p>22 A Yeah. I kind of skipped through it, but, yeah,</p> <p>23 looks like it.</p> <p>24 Q Are you appearing today in response to the</p> <p>25 subpoena?</p>

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1 is, it's like -- What I found out later was, this guy  
2 Trevor -- Yeah, just like I said, Trevor talked to Dion  
3 and said: Hey, like -- I don't know what he said --  
4 want to make some money, or whatever.  
5 And Dion meets with him.  
6 And he calls me and says, Hey, you should come  
7 look at this, because I don't know what's going on here.  
8 So that's how I met David Saffron.  
9 Q This was in Las Vegas on January 2, 2018?  
10 A Yes. That's the meeting I recorded.  
11 Q Was it a hotel in Las Vegas, or where was it?  
12 A I believe it was at the Cosmopolitan.  
13 Q And you said you recorded it?  
14 A Yes.  
15 Q Is it an audio or a video?  
16 A Audio.  
17 Q And you provided that to the CFTC?  
18 A Yes.  
19 Q We're going to play an audio later in the  
20 testimony today, and I'll confirm that that's the audio  
21 you're referring to.  
22 A Okay.  
23 MR. MALAS: Can I ask a follow-up question,  
24 Mr. Van Tuyl?  
25 BY MR. MALAS:

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1 Q So you mentioned Trevor, who introduced your  
2 friend Dion to Mr. Saffron. And then you mentioned a  
3 promoter of Mr. Saffron. Is the promoter Trevor?  
4 A Yes. Trevor is the only person that I know --  
5 Trevor talked to Dion, and that's my friend.  
6 And I was more knowledgeable, so he brought me to meet  
7 Saffron. Yes.  
8 Q So when you had previously testified that one  
9 of Mr. Saffron's promoters was paid to pull people --  
10 A Oh, I'm sorry. Yes, that was the Trevor I was  
11 referring to.  
12 MR. MALAS: Thank you.  
13 BY MS. KARST:  
14 Q Going back to the meeting in Las Vegas on  
15 January 2nd -- it's the meeting that you recorded --  
16 who was at that meeting?  
17 A There was David Saffron. There was Dion Jaffee.  
18 There was a guy named Devion.  
19 Q Can you spell that?  
20 A D-e-v-i-o-n.  
21 Q Do you know his last name?  
22 A I don't.  
23 Q Who is Devion?  
24 A He was just another friend who -- a friend of  
25 Dion.

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1 So I'll just give a little background so this  
2 makes more sense.  
3 So, I don't go to Las Vegas too much. Dion lives  
4 in Vegas and is there constantly.  
5 So I went out with him. And those -- all those  
6 people, every one I met in this, every name that's been  
7 brought up, I just met in Vegas. So Devion, Trevor,  
8 Saffron -- these are all people I had never seen in my  
9 life prior to this.  
10 Q Anyone else you remember?  
11 A It was just those four in that room.  
12 Q Saffron, Dion Jaffee, Devion --  
13 A And me.  
14 Q -- and you.  
15 Not Trevor?  
16 A Oh, I'm sorry. I'm sorry. No, Trevor was not  
17 there.  
18 Q What happened at the meeting?  
19 A Well, that was -- In the recording, it's Saffron  
20 explaining that he's a world-renowned bitcoin trader and  
21 has some crazy AI trading software and that -- He was  
22 just trying to convince us that --  
23 He was scamming us. That's what was happening.  
24 Q Did he show you a trading demo or pull up  
25 anything on the computer?

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1 A Unfortunately, I don't have video of it; but he  
2 showed a couple of things briefly, that I couldn't even  
3 tell you. But, I mean, I saw his computer. He did what  
4 he needed to do to fool us, so...  
5 Q What, if anything, did he explain about his  
6 background?  
7 I think you said he was a master trader.  
8 A Yeah. He said that he had clients like Mark  
9 Cuban. And he just started naming off big people that  
10 he works with, that he has their direct phone number.  
11 I think even at one point he even showed us --  
12 I can't say for certain, but he was showing us evidence  
13 of, like -- I can't think of the exact --  
14 I'm sorry. What was the question again?  
15 Q The question was: What did he explain about his  
16 background, which we've discussed --  
17 A Oh, that he has high-level clientele, that he's a  
18 world-renowned bitcoin trader.  
19 He described himself as being that, like, awkward  
20 guy who just needs cool friends to hang around, to show  
21 him the town and stuff like that, kind of just making  
22 us feel like he -- I don't know -- that he just doesn't  
23 have friends.  
24 Q Did he explain at that meeting what he was  
25 trading or doing?

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1 bitcoin that Rodney deposited on January 2, 2018?

2 A A few weeks after everything had happened, I

3 talked to Rodney. Everybody got on the phone call to

4 sort of piece stuff together. And we realized that

5 that's a possibility, that there wasn't a trading

6 software and that he had just been giving us -- that

7 he possibly gave us other people's money.

8 Q In January 2018 how did you think it was possible

9 to get a return of 30 bitcoin, 24 hours after you

10 provided it?

11 A How did I think it was possible?

12 Q Yes.

13 A David Saffron's very convincing. And he has a

14 British accent, which also kind of threw me off, and

15 everybody else. He sounds very intelligent -- He is

16 very intelligent and very manipulative.

17 And me being naive -- I mean, I've seen -- I've

18 seen big things happen like this. And I just thought --

19 I thought I was getting lucky.

20 Q From the list of investors on this chart, were

21 you the first one to receive a payout?

22 A Yes.

23 And that -- and I'll just state that that was a

24 collective payout. Only a few of those coins were mine.

25 I'd have to look to see the exact amount that I sent;

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1 but that 10 represents, I believe, four or five people.

2 Q What people? Who?

3 A They're actually -- I'll have to get those names.

4 I'll put that on the list, to get those names.

5 Q How much of the 10 bitcoin were your bitcoin?

6 A Between 2 to 4. I'd have to, like -- I wasn't --

7 The prices were fluctuating so fast that, like, it's

8 hard for me to remember. But I believe -- I'll just

9 say between 2 to 4. That's the best answer I can give.

10 Q And how did you obtain, then, the other bitcoin

11 to come up with the 10 total to give to Saffron?

12 A Everybody that --

13 Let's see. Who were the other people...

14 I'll just have to get those names.

15 Q Did you organize it? Did you ask the other

16 individuals for bitcoin?

17 A So because me and Dion met with Saffron, and once

18 we got back to our house, people started to call us,

19 like, about our meeting and everything. And a few other

20 people wanted to put a couple of bitcoin in to see if

21 it works. And so that 10 number represents a few

22 people, which I'll have to get.

23 Q The 10 bitcoin, is part of that from Dion?

24 A I can't -- I don't exactly remember who, but I

25 can -- That's something that I'll write down to figure

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1 out.

2 Q And then what did you do with the 30 bitcoin

3 return?

4 A Sent it right back to him.

5 Q You sent it right back to whom?

6 A David Saffron.

7 Q You sent it back to his address?

8 A Yes.

9 Q Through the same wallet?

10 A Through -- My wallet was the same, the Exodus

11 wallet. But not David's -- I noticed that every time

12 that we sent him, it was a different bitcoin wallet.

13 I don't even know if that matters. Sorry. I

14 just --

15 Q He provided you different bitcoin wallet

16 addresses --

17 A Yes. Yes.

18 Q -- each time you sent him money?

19 A Yes.

20 Q Do you know why?

21 A I think he would know (indicating Mr. Doran).

22 Just because -- I mean, because he's doing

23 dishonest stuff, dishonest activities.

24 Q By "he," you mean Saffron?

25 A Yeah, constantly needing to refresh your bitcoin

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1 wallet.

2 Q So when did you redeposit the 30 bitcoin return

3 with Saffron?

4 A I'm sorry. Can you say that one more time?

5 Q When did you provide the 30 bitcoin return back

6 to Saffron?

7 A On the 4th.

8 Q On the 4th how many bitcoin did you deposit with

9 Saffron? The chart states 16. Is that wrong?

10 A I believe this chart is incorrect.

11 Q So 16 is not the right number of bitcoin that you

12 provided on January 4, 2018?

13 A What would be a better -- It would be a better

14 fact -- It would be a better document to pull facts from

15 would be just the bitcoin wallet itself to confirm. But

16 I just know that I'm no accountant. And it's possible

17 that my numbers are flawed because of how I was trying

18 to simplify it, but...

19 Q So you provided Mr. Saffron with at least

20 16 bitcoin --

21 A Yes.

22 Q -- on January 4th?

23 A Yes.

24 Q And did you receive a return of 48 bitcoin on

25 January 7, 2018, as the chart reflects?



<p style="text-align: right;">Page 77</p> <p>1 Q Okay. And looking at the timeline, about halfway 2 down there's a time 3:25 to 4:00. 3 Do you see that? 4 A Uh-huh. 5 Q And then it says, "Event," "Explains our 6 compensation." 7 A Uh-huh. 8 Q What does that mean? 9 A Should we pull up the recording? 10 MS. KARST: I was planning to do that at the 11 end. 12 MR. MALAS: Yes, we don't need to do that 13 right now. We'll get to it. 14 THE WITNESS: Okay. 15 He explains that if we put in a bitcoin, we 16 get three back. And, yeah, that's... 17 BY MR. MALAS: 18 Q So it was explaining the returns or payout 19 scenarios? 20 A Yeah. How we can make money with him. Explains 21 our compensation. 22 BY MS. KARST: 23 Q Let's go back to the spreadsheet just once more, 24 Exhibit 3. If you look down at the Total column at the 25 bottom, let's start with BTC Lent, total 206.5. Is that</p>	<p style="text-align: right;">Page 79</p> <p>1 we'll move on. 2 BY MR. MALAS: 3 Q Exhibit 2, the third page of Exhibit 2, which is 4 the timeline again. 5 A The third page, okay. 6 Q So in looking at — There's two columns. 7 Starting with the first, 5:05 to 5:15, it states: 8 "Saffrons created Genesis Mining (USI Tech)." 9 And I believe earlier you testified that 10 Mr. Saffron indicated he had created the software for 11 USI Tech. 12 Was Mr. Saffron's statement that he created the 13 Genesis Mining or the software for USI Tech, important 14 in your decision to invest? 15 A Yes. 16 Q And next line down, 5:15 to 5:30 — Strike that. 17 Second-to-last row, 7:00 to 7:10 states: 18 "Saffrons client list (Evan" — E-v-a-n — "Ahem" — 19 A-h-e-m — "Mark Cuban, Maloof." 20 Was Mr. Saffron's statement that his client list 21 included Evan Ahem, Mark Cuban, and Maloof important in 22 your decision to invest? 23 A I will say it, for the record, everything that 24 he said equally contributed towards the decision. It 25 was just impressive fact after — Well, not fact.</p>
<p style="text-align: right;">Page 78</p> <p>1 an accurate number of the bitcoin deposited with 2 Mr. Saffron? 3 A If I had to guess, I would say not 100 percent 4 accurate, but — 5 Q Why not? 6 A Because I believe the third row on the 4th where 7 it says my name and 16, I believe that number is 8 incorrect. So that would make the entire math on that 9 column incorrect. 10 Q You think 16 is too high? too low? 11 A I thought it was — I don't know. 12 Q Do you have records that would show what the 13 actual deposit was on January 4, 2018? 14 A Yeah. The bitcoin address that was originally 15 provided, that would reflect it. And I could probably 16 identify the transaction on the blockchain if it was 17 presented. 18 Q How about the Return column or estimated return 19 column, 509 bitcoin, is that accurate? 20 A That's an accurate number of all those Excel 21 cells added up. 22 Q Do you know how much, from these investors, 23 was actually returned besides the 30 bitcoin to you? 24 A Nothing. 25 MR. MALAS: One last question, sorry, and then</p>	<p style="text-align: right;">Page 80</p> <p>1 Impressive statement after impressive statement 2 consecutively for eight minutes, so — 3 And, in fact, I just want to say that Evan Ahem 4 is spelled incorrectly. It's actually Evan Ahern. And 5 this is the individual that was supposedly a key person 6 in USI Tech. And Rodney Burton knew him or had met him 7 personally. 8 And because David Saffron brought his name up — 9 I'm just throwing that out there — that's another 10 reason why we called Rodney, just to verify. 11 Q Sure. 12 And just to clarify and make sure I got your 13 answer right, so the statement Mr. Saffron made that his 14 client list included Evan Ahern, Mark Cuban, and Maloof, 15 was that an important factor in your decision to invest? 16 A Yes. 17 MS. KARST: I'm going to show you three 18 exhibits. I'll ask the court reporter to mark 19 Exhibits 4, 5, and 6. 20 (Exhibits No 4, No 5, and No 6 21 marked for identification.) 22 BY MS. KARST: 23 Q Handing you what's been marked as Exhibits 4, 5, 24 and 6, take a look — Let's start with Exhibit 4. Take 25 a look and let me know when you've had time to review</p>

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1 Q And who is performing the training demo on the  
2 video?  
3 A That is David Saffron.  
4 Q Are there other people in the room?  
5 A Yes.  
6 Q Who are they?  
7 A Vincent Ortega Jr. And there was a couple of  
8 people that I couldn't identify -- that I didn't know  
9 prior.  
10 Q Who is Vincent Ortega Jr.?  
11 A A friend of mine.  
12 Q Did Mr. Ortega invest?  
13 A He did.  
14 Q Do you know how much?  
15 A Not exactly. I'd have to confirm, just like  
16 everyone else.  
17 Q Could I direct you to Exhibits 14 and 15,  
18 which are screenshots of the video you just watched.  
19 Let's start with Exhibit 14, which is a  
20 screenshot of the video at 4 minutes and 28 seconds.  
21 A Okay.  
22 Q In the top left of the screen do you see where  
23 it says "BinBot PRO"?  
24 A Yes.  
25 Q Do you know what BinBot PRO is?

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1 A Yes.  
2 Q What is it?  
3 A It is a -- Well, this is a demo account for  
4 an online crypto-trading software not made by David  
5 Saffron.  
6 Q Does Mr. Saffron use BinBot PRO?  
7 A No. He was just having me record this.  
8 And he wanted me to cut out the left panel that  
9 says "BinBot PRO" so it looks like this is his software.  
10 He was hoping that I would take out the left side of the  
11 screen and that I would edit this video and send it out  
12 to people to get more clients of his.  
13 Q He asked you to edit the video, the part of the  
14 computer screen that says "BinBot PRO"?  
15 A Yes, the whole left panel on the screen in  
16 Exhibit 14. He wanted me to take that out before  
17 sending that to people.  
18 Q When did he ask you to do that?  
19 A Earlier in this video. He's not -- He's not  
20 really -- You can hear what he's saying. "Just cut  
21 this out," he's saying.  
22 Prior to filming -- Prior to filming, and in  
23 order to allow me to film him, I had to be careful with  
24 my words.  
25 I had to say, like, you know: If there's nothing

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1 that you don't want everything seen, just we'll take out  
2 prior.  
3 I gave him confidence that no one's going to  
4 see this until he approves it.  
5 Q Until Mr. Saffron approved it?  
6 A Yes.  
7 Q Did you know that BinBot PRO at that time was not  
8 actually Mr. Saffron's when you recorded the video?  
9 A No.  
10 Q You did not know.  
11 Let's look at Exhibit 15, which is a screenshot  
12 of the video at 4 minutes and 31 seconds.  
13 What is this showing here?  
14 A Am I looking at the right thing?  
15 Q Yes. Exhibit 15, do you see the columns, the  
16 white part of the computer screen?  
17 A Yes.  
18 Q Do you know what that is?  
19 A Well, those are --  
20 Not really, but it's suggesting that these are  
21 currency pairs and that he's trading -- that he's  
22 trading currency pairs.  
23 Q Is that what you understood at the time, that  
24 Mr. Saffron was actually doing?  
25 Did you think Mr. Saffron was trading currency

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1 pairs?  
2 A Yes.  
3 Q And did you think he was trading currency pairs  
4 with deposits given to him by investors?  
5 A Not necessarily. He said that this was a demo  
6 account that only had \$1,000 in it, and that he was just  
7 showing us an example of how this works, so not that  
8 this was necessarily our money that he was trading, but  
9 more so we were filming this video to show people.  
10 MS. KARST: I will ask Mr. Doran to  
11 fast-forward or play the video starting at 6 minutes  
12 and 34 seconds, and stopping at 7 minutes.  
13 (Exhibit No 13, DVD, plays.)  
14 BY MS. KARST:  
15 Q All right. Did you hear Mr. Saffron say in the  
16 video that was just playing that he had 57 different  
17 computers?  
18 A Yes.  
19 Q Is this something that you had heard before?  
20 A He might have mentioned in one of our original  
21 meetings that he had a bunch of servers set up  
22 somewhere.  
23 Q Do you know if he actually had 57 computers?  
24 A I doubt it.  
25 Q Did you think at the time you were filming, that



**Original Information shared with our attorney:**

Nathan will be providing you with complete timelines. I am including my experience here:

January 1st and 2nd I received calls from Nathan and Dion informing me that they were in Las Vegas meeting with David Saffron who had promised them 3 to 1 returns in as little as 3 days on Bitcoin investments. I was put on call with David who made the following claims:

- Mr. Saffron was trading and managing a portfolio of over 5000 bitcoin (roughly \$75million)
- He was using an automated robot/AI/trading software that was able to open and close positions automatically and net him a 5 to 8 times return on the trades.
- He required more funds to be able to scale up his trading.
- He had 1000 BTC (about \$15m) in a private escrow that David Kagel (his attorney) had access to. In case he was unable to provide the promised returns within the provided timeframe, Mr. Kagel would access the escrow to pay out to the investor.

The letter shared with me for this purpose is here ->

<https://drive.google.com/open?id=0B73W4ajUYPF6MmxRTjk4dmZGYUo4NDZTcWFpSFJ1LXFUazVF>

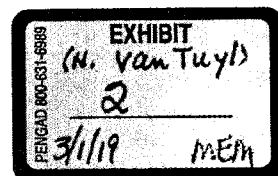
On January 3rd, I received text from Nathan confirming that he had done a 10btc investment (\$150,000) and received 30btc (\$450,000) payment in a 24 hour period. I was told the source of this increase was the cutting edge software trading that David Saffron was utilizing.

On January 4th I flew out to Vegas to meet David Saffron and his group. We had a preliminary meeting where he re-stated the points he made over the phone (noted above). At this point he invited us (Nathan, Dion, and I) to his room so he could share more evidence of returns.

He showed a few screenshots of returns to other clients. He said he had open positions available that would mature on Sunday and would provide a 3 to 1 return, failing which the escrow would cover this investment, and excused himself to attend some phone calls. Based on Nathans' experience and the information presented I personally had my business partner send in 20btc with the expectation of 60 BTC return on the following sunday, 3 days later.

On Sunday, David Saffron got on a phone call with me and suggested that I invest additional funds and that I should expect to receive 60btc in a few hours. He put me on call with David Kagel and had him confirm again that he indeed had an escrow and also sent me the attached letter. I promised further investment after the first return was done.

Over the course of the next 20 days David Saffron made tens of excuses including demonstrably false statements (such as claiming he sent the funds to Nathan, that it was stuck in the banking channels and so on). He further apologized for the delay and promised to increase the return to 65btc, then 70 btc, and eventually 130btc with the



promise to return the funds 21 days from initial investment (January 25-26). He claimed that his usual cycle was 21 days but in an effort to please Nathan he promised it in 3 days which he was unable to keep.

During this time he continued to push for more investments, which I continued to promise only on delivery of the initial deal.

On January 13th, I spoke with David Kagel and asked him to release the funds from the escrow. Mr. Kagel promised to do so. A few hours later, I asked again for a status update and he claimed to have released the funds to Mr. Saffron after stating he wasn't in town to do so, and then claiming he had "done what was needed and now David Saffron will handle things".

Mr. Saffron meanwhile claimed that Mr. Kagel didn't know how to work with Bitcoin properly and had misled me about releasing the bitcoin. Over the next few days the same excuses continued and Mr. Saffron stated he was closing additional clients and would use those funds to "leverage his positions" and would be able to pay me back. As of today, the same excuses continue. During this time I have been able to research further into Mr. Saffron and Mr. Kagel's backgrounds and discovered this is typical for them. I also spoke with other victims not related to Nathan's group who have been put through the same process and are currently trying to recover their funds.

Nathan will be able to furnish more complete timelines including his experience, audio and video recordings of David Saffron making such claims and trying to close clients.

#### **Information from Nathan:**

Here is an audio recording of the initial meeting I had with David Saffron at his hotel room at the Cosmopolitan hotel in Las Vegas on January 2nd at 3:04pm:

[https://drive.google.com/open?id=1DnbwVgR9AofVcy3HUnRYC\\_f8sGAQ7chO](https://drive.google.com/open?id=1DnbwVgR9AofVcy3HUnRYC_f8sGAQ7chO)

This is a timeline of the audio recording

Timeline	Event
0:00 - 0:55	His Pitch
0:55 - 3:10	Sob Story (also part of pitch)
3:10 - 3:25	Explain why he needs us
3:25 - 4:00	Explains our compensation
4:00 - 4:50	Pitch
4:50 - 5:05	Testimonials

5:05 - 5:15	Saffrons created Genesis Mining (USI Tech)
5:15 - 5:30	Saffron created USI Tech's renewable energy technology
5:40 - 6:00	Saffrons an inventor
6:00 - 7:00	Saffron wants other to rise with him
7:00 - 7:10	Saffrons client list (Evan Ahem, Mark Cuban, Maloof
7:10 - 8:00	How to get started

Over the next 5 days, Bitcoin was given to David Saffron daily as shown in this spreadsheet:

<https://drive.google.com/open?id=1OgClipMvHh5-ooThuKiAatsSGdXFrP2>

On the 11th of January Saffron allowed me to record video of his "trading bot":

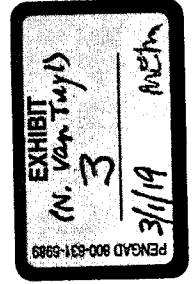
<https://drive.google.com/open?id=1meOLkCiW1YmFBZplyNiwR3a3A5kLyRJh>

#### **Updates Since the above:**

David created and launched bitm8.io, then theomicontrust.com, which was renamed to circlesociety.com over a course of 5 months. I kept in touch with him and continued to request that he pay out what is owed to us. At this point David stated that he would be able to pay us should I promise to get him more investment in his websites. He finally paid a portion of what he owed (100btc) to us with the condition that we reinvest a portion on his new site or get more investors.

Being unwilling to publicize or promote David at all, we simply reinvested a portion under various pseudonyms which is now stuck in his website pending release. From the conversations with other investors like Rodney Burton, they have still not been paid by David and various excuses have been implemented.

Landing Date	Name	BTC Lent	Return	Delay Bonus	Return	Referrer	Release Date
1/2/18	Rodney	25	75		3-1	Nathan	1/8/18
1/3/18	Nathan	10	30		3-1		1/5/18
1/4/18	Nathan	16	48		3-1		1/7/18
1/4/18	Hitesh	20	60	70	3-1	Nathan	1/7/18
1/4/18	Kam	2.5	5	2.5	2-1	Nathan	1/7/18
1/5/18	Rodney	27	79	25	3-1	Nathan	1/8/18
1/5/18	Jamison	50	100	50	2-1	Rodney	1/8/18
1/6/18	Dee W	5	10	5	2-1	Rodney	1/9/18
1/6/18	Tavon	1	2	1	2-1	Rodney	1/9/18
1/6/18	Frank	50	100	50	2-1	Rodney	1/9/18
<b>Total</b>		<b>206.5</b>	<b>509</b>	<b>203.5</b>			



To: David Saffron

Details

<https://zoom.us/j/2519973628>

1:30 now

1/3/18, 1:30 PM

Can you let me know how much 10 BTC

Yep

All right

Send me your wallet address for return of 30BTC

Nathan Van Tuyt  
Explain BTC address

Can you send me the promissory note  
you was asking about

Yes for what position?

That's the 10 BTC

For the 10 BTC

1/3/18, 4:11 PM

These ten are from you and Vincent  
correct ??

Yes

Okie

If you want to only deal with one name then  
just my name is fine otherwise look at  
Vincent and I as a partnership

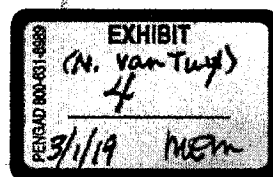
Nate/Vince

Okie

I was just curious

Iv already made 49 coin on the 10 in 3  
sessions

iMessage





1/15/18, 2:37:32 PM

Details

Yes  
Security has not vetted him yet

Heard, I mean, I don't know if I should say all  
the things I want to say. I'm not really saying  
anything. I'm just saying. He's saying  
people. All I want to take care of him.  
I also want you to take care of him.  
Main thing is we need to take care  
of him.

On my plane tomorrow

Need your  
Dob  
First last

Nathan Van Noy  
89

Jerome Basner  
889

Got both of you already

Gotta get Rodney 50  
The min we send 50  
He will re-pop with 500

If you can get Jerome in for 100  
Fix Rodney and Hitesh that's all the  
leverage needed

<https://www.1hotels.com/south-beach/search>

Book yourself a room here  
For you and j

You arent booking me a room??? 🤔

My client booked and paid for my room and  
security

iMessage



**KAGEL LAW**  
A Professional Corporation  
1801 Century Park East, Suite 1201  
Los Angeles, CA 90067  
TELEPHONE: (310) 860-9975  
E-MAIL: dkagel@earthlink.net

January 8, 2018

Nathan Van-Tuyl  
NVanthuyl@gmail.com

Dear Mr. Van-Tuyl;

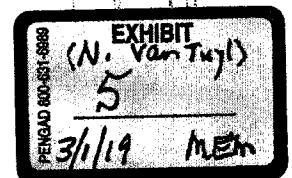
This firm acts as counsel to David Saffron. We understand that you will be depositing bitcoin and other forms of cryptocurrency with Mr. Saffron which he will be investing on your behalf. He has agreed to return your investment to you together with a profit. In order to assure that your deposit will be returned in the event that Mr. Saffron is unable or unwilling to do so he has deposited at least one thousand bitcoin in a wallet to which he has given us access. He has agreed to at all times maintain the deposit in the wallet and give this firm unrestricted access to it. If you have not received the return of your deposit from Mr. Saffron following ten business days' notice to him with a copy to us, upon five business days' notice to us we will return your deposit from the aforementioned wallet.

You agree to copy us on all written communication between you and Mr. Saffron and to advise us of the contents of all verbal communications between the two of you.

Very truly yours.

Kagel Law, a Professional Corporation

By   
David L. Kagel



**David Saffron**

**David Safran**

**1 mutual friend: Frank Calabro Jr.**  
lives in Los Angeles, California

...ey Burton, ... Wed  
...om/reports/do...

1980

10378



January 17th, 11:27am  
every move.

11/16/2013

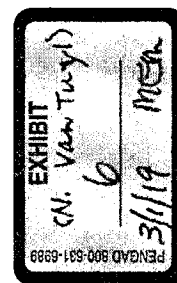
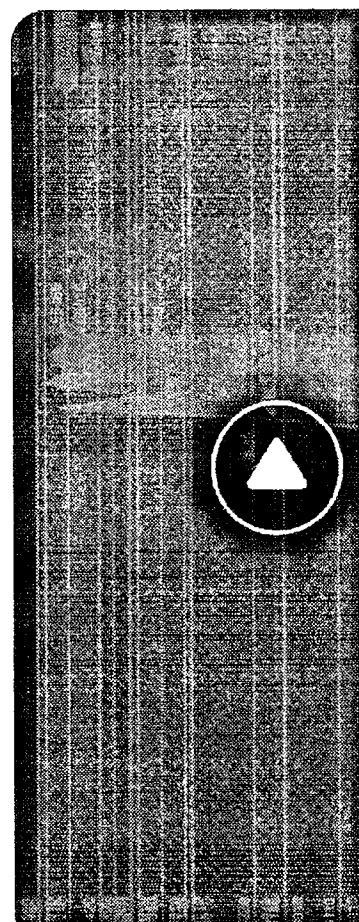
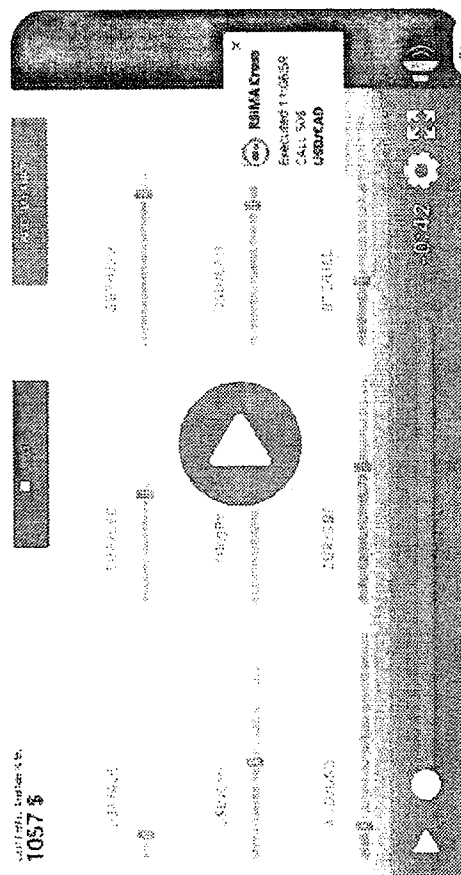
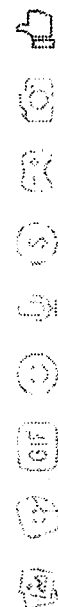
35

३३

aid=5110000.

3. **EL** 

JAN 17 1964, 9:27 AM

[illegible]

0190



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SDKD-Tuyl-0000000009 P.0001

Search

[Home](#)
[Nathan](#)

**David Saffron**

BTC)

Please confirm with me via text once you have sent BTC and I'll respond with your BTC release dates.

The day of your release, I'll ask for your BTC address to confirm it is correct.

sent BTC and I'll respond with your BTC release dates.

The day of your release, I'll ask for your BTC address to confirm it is correct.

Text me for my BTC address to get started.

Provide your name and how much BTC you want to send and I'll call you back as soon as possible.

714-415-8586

Remove this

JAN 18TH, 11:43PM

I will do please send me the 6 btc for Wehtil also

I'm trying to help but people are getting impatient

er

ey Burton, ... Wed  
com/reports/ds...

Tue

ter was sent o...

Tue

Sun

every move...

Sun

n/thewildlifeclu...

Sat

Sat

Fri

Laid-BitcoinRo...

Fri

Options

Search

Edit Ni

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https://faceb

Shared Photo

Da

Nathan

Home

Bitcoin multiplexer

Posts in your Groups

Remove this

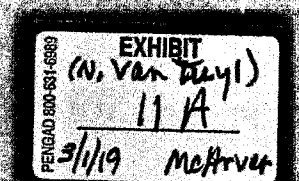
JAN 18TH, 11:43PM

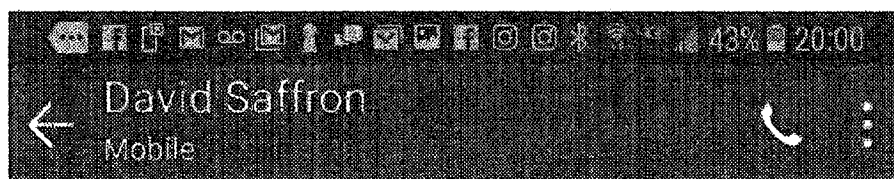
I will do please send me the 6 btc for Wehtil also

I'm trying to help but people are getting impatient









19/26

David it has been a few weeks, let's connect soon. Your Dad said you were in rough shape but now doing better. Looking forward to hearing about our results. When is the next meeting? Things are looking up.

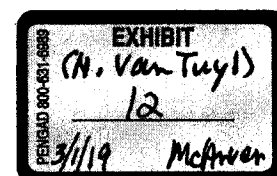
Sorry who is this ???  
My phone blanked

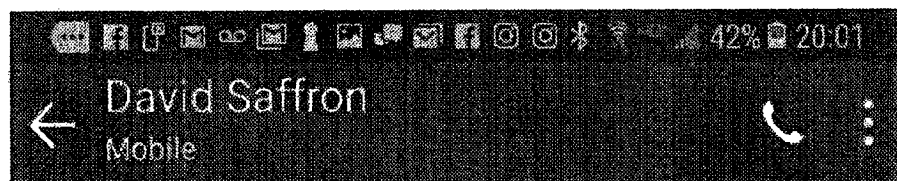
The biggest producer on the planet!

Music or film



+ Type a message...





I never wanted that  
I was in a coma for 1 week after  
robbery then in jail on a stupid fix it  
ticket

When I came out  
I went submitted to unlock bot  
And started contacting people  
I said 7 days it will all be paid giving  
me time to recoup

Then this lawyer sent letter

Plus I'm hearing from detectives  
that Rodney paid the guy  
that attacked me and that's  
disconnecting

So that's where I am  
Take your name of the lawsuit I'll  
pay you the 150 as original planned  
by Monday

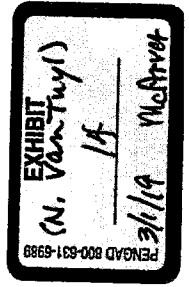
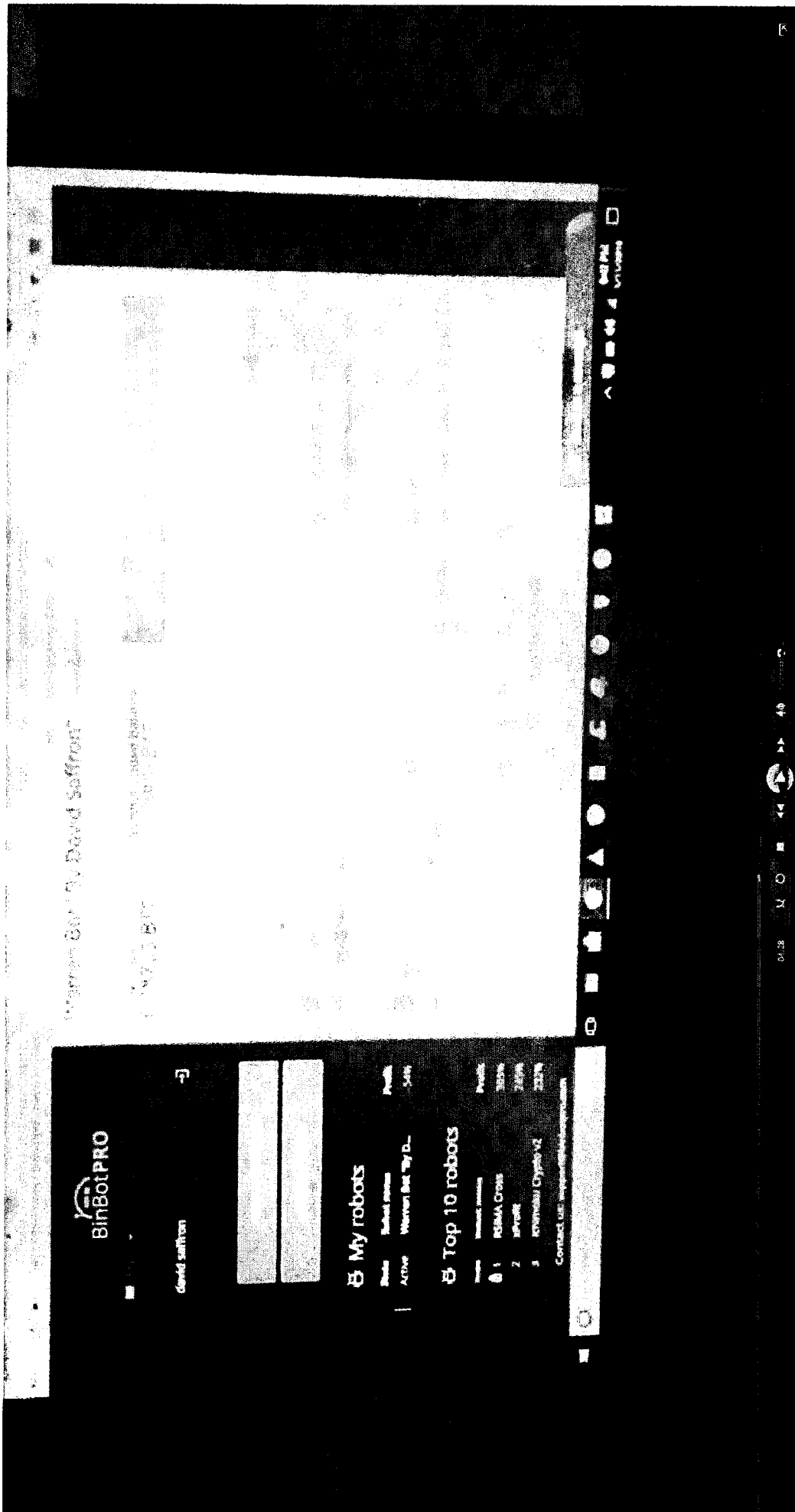
Leave it you'll get the money on  
paper Friday

D

+ |Type a message...









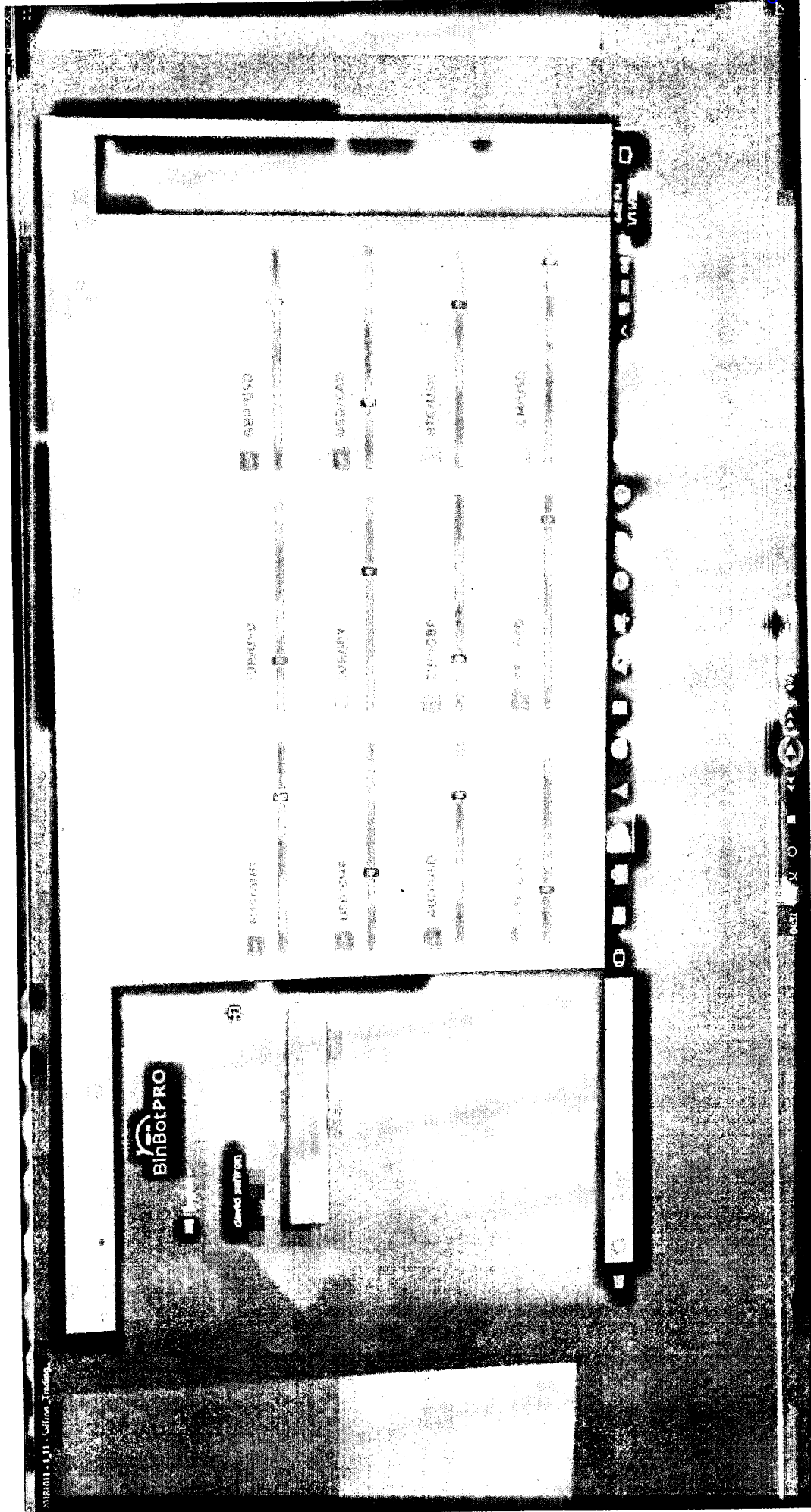
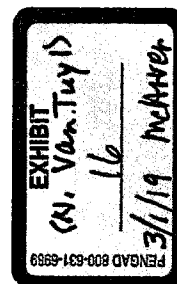
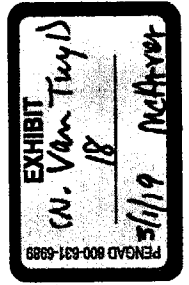
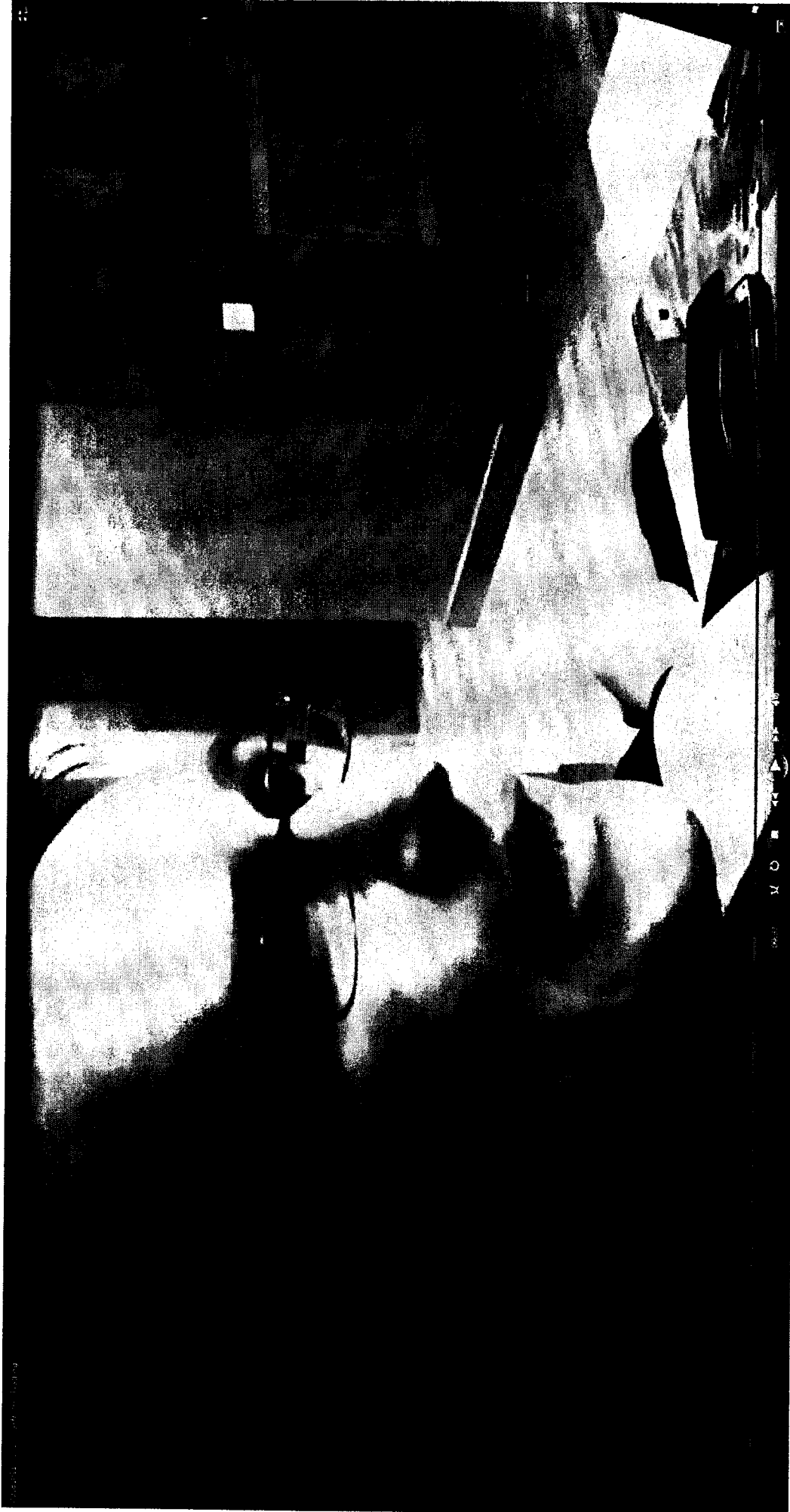


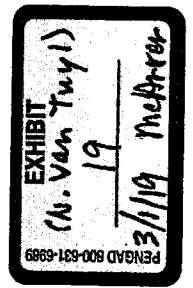
EXHIBIT  
(N. Van Tuyl)  
15  
3/1/19 McPher

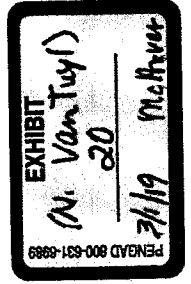




20181011 1111 SeHron Trading.





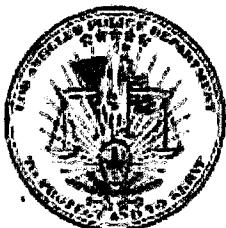






Data Sheet

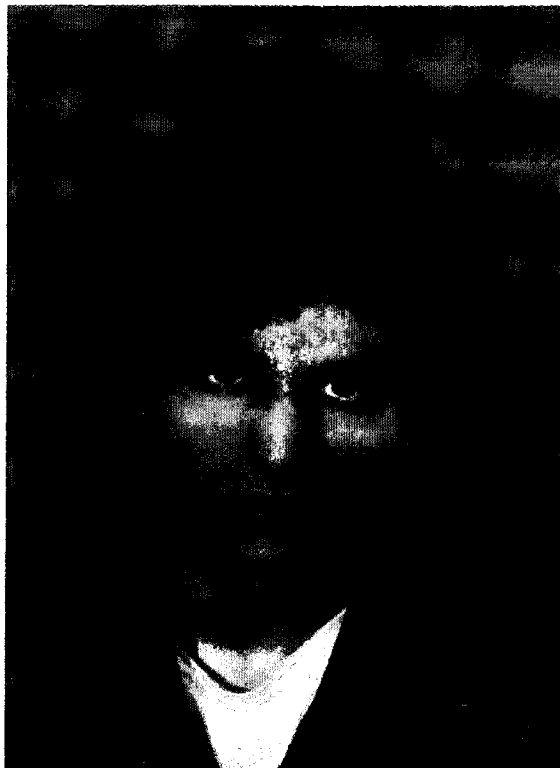
Page 1 of 1



FOR OFFICIAL LAW  
ENFORCEMENT USE  
ONLY

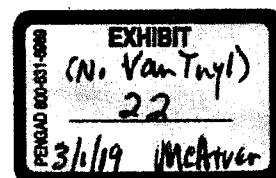
**FAIQ, AHMED**

**BOOKING#:** 5231959  
**MAIN#:** 36005856  
**SID#:** 37442143  
**FBI#:** 71E97E5KF  
**SEX:** MALE  
**RACE:** OTHER  
**HGT:** 507  
**WGT:** 120  
**HAIR COLOR:** BLACK  
**EYE COLOR:** BROWN  
**DOB:** [REDACTED] 2000  
**AGE AT ARREST:** 17  
**DL#:** CA



**ARREST DATE:** 02/13/2018  
**ARREST LOC:** 3152 SPECTRUM  
**CHARGES:** 211 ROBBERY

THE IMAGES AND DATA CONTAINED HEREIN WERE PRINTED FROM THE LOS ANGELES COUNTY  
REGIONAL IDENTIFICATION SYSTEM BY Lopez, Raul ON 02/19/2018 AT 13:21:03 FOR  
OFFICIAL LAW ENFORCEMENT USE ONLY





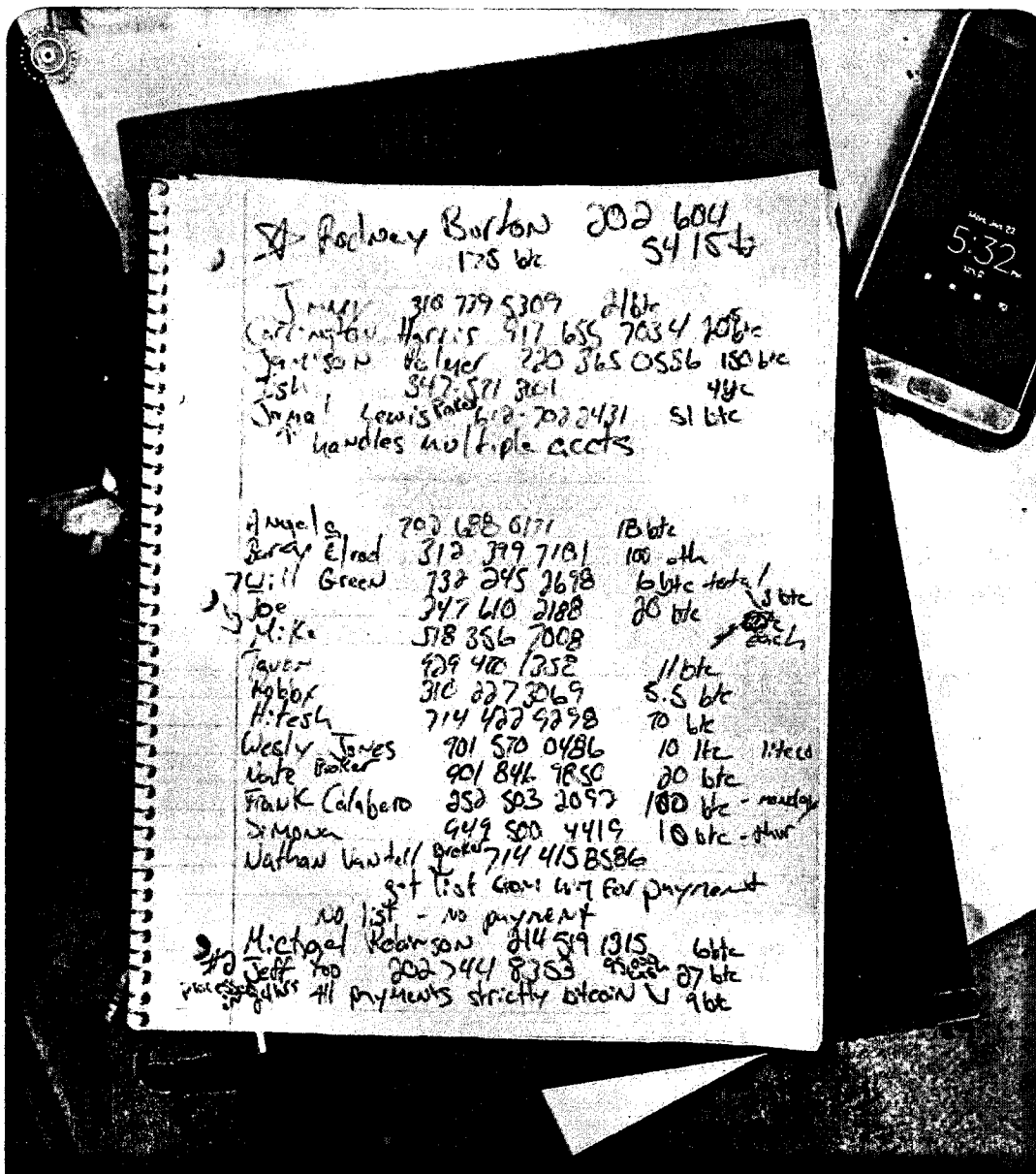
No

You will talk to the accountant I'm paying  
You will provide her list so she can cross  
check all payments

Then all payments will be made  
She has 2000 coins to do everything

The bank is owed 866.5 BTC. Doesn't seem realistic at the point. Please prove me wrong

Im literally concerned people are following me



EXHIBIT

23

PENGAD 800-831-6888

**Exhibit 14 - Transcript of David Kagel Testimony Under Oath**

**Saffron, David G; Kagel, David**

***Kagel, David 02/28/2019***

***2/28/2019 12:55 PM***

**Condensed Transcript**

**Prepared by:**

George Malas  
CFTC

Monday, September 23, 2019

Page 1

1 UNITED STATES OF AMERICA  
2 Before the  
3 COMMODITY FUTURES TRADING COMMISSION  
4  
5  
6 \_\_\_\_\_\*  
7 In the Matter of: \*  
8 David G. Saffron and David L. Kagel \*  
9 \_\_\_\_\_\*  
10  
11  
12 INVESTIGATIVE TESTIMONY  
13 DAVID L. KAGEL, ESQ.  
14 Pages 1 - 115  
15  
16 Thursday, February 28, 2019  
17 Los Angeles, California  
18  
19  
20  
21  
22  
23 Reported by: Marty E. McArver, CA-CSR No. 2769  
24 NCRA Registered Diplomat Reporter  
25

Page 3

1 APPEARANCES:  
2  
3 COUNSEL FOR COMMODITY FUTURES TRADING COMMISSION  
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10 dkarst@cftc.gov  
11 -- and --  
12 GEORGE H. MALAS  
13 Futures Trading Investigator  
14 202.418.5249  
15 gmalas@cftc.gov  
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18 COUNSEL FOR SECURITIES AND EXCHANGE COMMISSION  
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21 Los Angeles, California 90071  
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23 Senior Special Counsel, Cyber Unit  
24 323.965.3230  
25 warddoranm@sec.gov

Page 2

1 UNITED STATES OF AMERICA  
2 Before the  
3 COMMODITY FUTURES TRADING COMMISSION  
4  
5  
6 \_\_\_\_\_\*  
7 In the Matter of: \*  
8 David G. Saffron and David L. Kagel \*  
9 \_\_\_\_\_\*  
10  
11  
12  
13  
14  
15  
16 INVESTIGATIVE TESTIMONY OF DAVID L. KAGEL, ESQ.,  
17 taken by the Commodity Futures Trading Commission,  
18 pursuant to Subpoena Ad Testificandum, at Securities  
19 and Exchange Commission, 444 South Flower Street, Los  
20 Angeles, California, on Thursday, February 28, 2019,  
21 from 9:31 a.m. to 12:55 p.m. before Marty E. McArver,  
22 Certified Shorthand Reporter No. 2769 in and for the  
23 State of California, and Registered Diplomat Reporter.  
24  
25

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1 INDEX  
2  
3 WITNESS PAGE  
4 DAVID L KAGEL, ESQ.  
5  
6 Examination by Ms. Karst 9  
7  
8  
9 DOCUMENTS/INFORMATION REQUESTED  
10 Pages 43, 52, 61, 75, 80, 101, 106, 108, 113  
11  
12  
13 QUESTIONS THE WITNESS DID NOT ANSWER  
14 DUE TO FIFTH AMENDMENT AND/OR ATTORNEY-CLIENT PRIVILEGE  
15  
16 Page Line Page Line  
17 25 5,12,14,18 35 2,22  
18 27 22 36 21  
19 28 16 37 2  
20 30 23 41 11  
21 31 3 42 4,9,20  
22 32 10,18 44 9  
23 33 7,13,17,21,25 47 14  
24 34 4,8,17,24 50 3,7  
25 81 9

Page 5				Page 7			
1	EXHIBITS			1	EXHIBITS (continued)		
2				2			
3	DAVID L KAGEL, ESQ.			3	DAVID L KAGEL, ESQ.		
4	(COMMISSION'S)	DESCRIPTION	MARKED	4	(COMMISSION'S)	DESCRIPTION	MARKED
5	No 1	Letter of January 30, 2019,	11	5	No 9	Letter of March 2, 2018, to	76
6		to David L. Kagel from CFTC		6		State Bar of California from	
7		with Subpoena Ad Testificandum		7		J. Owen Murrin Re: David	
8		and Statement to Persons		8		Kagel; SDKD-Murrin-0000000024	
9		Providing Information about		9		P.0001-013	
10		Themselves to the CFTC		10	No 10	Saffron Video;SDKD-Tuyl-	84
11		(15 pages)		11		0000000001	
12	No 2	Letter of January 7, 2018, to	23	12		NOTE: Original DVD retained	
13		Hitesh Juneja and Jason Rose	(24)	13		by CFTC; photocopy of label	
14		from David L. Kagel;		14		substituted	
15		SDKD-Hitesh-0000000006 P.0001		15	No 11	Screenshot from Exhibit 10	85
16	No 3	Letter of January 8, 2018, to	23	16		taken at 4 minutes, 28 seconds	(86)
17		Nathan Van-Tuyl from David L.	(40)	17	No 12	Screenshot from Exhibit 10	85
18		Kagel; SDKD-Tuyl-0000000006		18		taken at 4 minutes, 31 seconds	(87)
19		P.0001		19	No 13	Screenshot from Exhibit 10	92
20	No 4	Letter of January 10, 2018, to	23	20		taken at 8 minutes, 7 seconds	(93)
21		Frank Calabro, Jr., from David	(43)	21	No 14	Screenshot from Exhibit 10	92
22		L. Kagel; SDKD-Calabro-0000000018		22		taken at 8 minutes, 16 seconds	(93)
23		P.0001		23	No 15	Screenshot from Exhibit 10	94
24				24		taken at 9 minutes, 37 seconds	
25				25			
Page 6				Page 8			
1	EXHIBITS (continued)			1	EXHIBITS (continued)		
2				2			
3	DAVID L KAGEL, ESQ.			3	DAVID L KAGEL, ESQ.		
4	(COMMISSION'S)	DESCRIPTION	MARKED	4	(COMMISSION'S)	DESCRIPTION	MARKED
5	No 5	Letter of February 5, 2018,	44	5	No 16	Screenshot from Exhibit 10	96
6		to David L. Kagel, Ina Kagel,		6		taken at 10 minutes, 15 seconds	
7		and David Saffron from J. Owen		7	No 17	Screenshot from Exhibit 10	96
8		Murrin; SDKD-Murrin-0000000011		8		taken at 10 minutes, 17 seconds	
9		P.0001-03		9	No 18	Saffron Audio;SDKD-Tuyl-	98
10	No 6	Letter of February 12, 2018,	44	10		0000000002	
11		to J. Owen Murrin from David L.	(53)	11		NOTE: Original DVD retained	
12		Kagel; SDKD-Murrin-0000000047		12		by CFTC; photocopy of label	
13		P.001		13		substituted	
14	No 7	Letter of February 15, 2018,	59	14	No 19	DVD played for witness	104
15		to David L. Kagel, Ina Kagel,		15		NOTE: Original DVD retained	
16		and David Saffron from J. Owen		16		by CFTC; photocopy of DVD	
17		Murrin; SDKD-Murrin-0000000051		17		substituted	
18		P.0001-04		18			
19	No 8	E-mail from David Kagel to J.	63	19			
20		Owen Murrin, March 01, 2018,		20			
21		with forwarded e-mails between		21			
22		David L. Kagel and QM Finace of		22		(Original Exhibits No 10, No 18, and	
23		Feb 27 and 28, 2018; SDKD-Murrin-		23		No 19 were retained by counsel for the	
24		0000000018 P.0001 - 04		24		Commodity Futures Trading Commission.)	
25				25			

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1 Q Did Mr. Saffron's clients contact you?  
 2 A I don't recall that they did. They may have,  
 3 but I don't -- I don't recall whether or not they did.  
 4 Q You don't know if they called you on the phone?  
 5 A I don't recall receiving telephone calls.  
 6 Q What about writing you any letters?  
 7 A No.  
 8 Q What about sending you any e-mails?  
 9 A No.  
 10 Q Do you see the last part of the sentence where  
 11 it states: "...it now appears that Mr. Kagel seems to  
 12 be back-pedaling on whether or not he has access to the  
 13 cryptocurrency wallet?"  
 14 A Yes, I see it.  
 15 Q Is that a true statement?  
 16 A No.  
 17 Q Why not?  
 18 A Back-pedaling, I don't --  
 19 I responded to Mr. Murrin's letter and explained  
 20 the situation to him.  
 21 Q Okay. Well, we'll get to that.  
 22 Did your position change on whether or not you  
 23 had access to the wallet that was referenced in the  
 24 January 2018 letters?  
 25 A Yes.

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1 Q How so?  
 2 A The wallet was stolen from Mr. Saffron.  
 3 Q So when you wrote the letters, you had access  
 4 to the wallet?  
 5 A Again, that's -- I'm going to stand on the  
 6 privilege for that, both privileges.  
 7 Q You're asserting the privilege over a question  
 8 of fact as to whether or not you had access to  
 9 Mr. Saffron's wallet as you represented in the letters  
 10 to the third parties?  
 11 A There's a question of attorney-client privilege,  
 12 and I think I have to stand on the privilege.  
 13 Q How is it attorney-client privilege? I'm asking  
 14 you a fact.  
 15 A Communications between Mr. Saffron and me --  
 16 Q I'm not asking you about communications with  
 17 Mr. Saffron. I'm simply asking you whether or not you,  
 18 indeed, had access to the wallet as you reference in the  
 19 letters.  
 20 A I believe I did.  
 21 Q You believe you did?  
 22 A Yes.  
 23 Q How did you have access to the wallet?  
 24 A Mr. Saffron showed me what I believed to be  
 25 access to the wallet.

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1 Q What did he show you?  
 2 A A computer screen.  
 3 Q What did the computer screen show?  
 4 A It said 1,000 bitcoins, BTC, or -- I don't  
 5 remember exactly.  
 6 Q Did you have a log-in or a pass-code for this  
 7 wallet?  
 8 A He gave it to me, yes.  
 9 Q Did you ever try to use it?  
 10 A No.  
 11 Q Why not?  
 12 A I had no need to.  
 13 Q Why?  
 14 A Well, by that time the wallet had been stolen.  
 15 Q When did you first get access to the wallet?  
 16 A I'm not sure exactly, but prior to the time these  
 17 letters were written.  
 18 Q So prior to January 7, 2018, you had access to a  
 19 wallet?  
 20 A I believe I did, yeah.  
 21 Q Do you still have access?  
 22 A No.  
 23 Q When did you lose access?  
 24 A When the wallet was stolen.  
 25 Q When was the wallet stolen?

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1 A I think it was January 23.  
 2 Q What is the log-in and pass-code you were  
 3 provided?  
 4 A It was a series of -- a series of words.  
 5 Q Do you have the pass-code?  
 6 A I believe I do, yes.  
 7 Q In your files?  
 8 A Yes.  
 9 Q Can you provide me with a copy?  
 10 A Yes.  
 11 Q Let's go back to page 2 of Exhibit No 5,  
 12 Mr. Kagel. Do you see a list of names there in the  
 13 middle of the page?  
 14 A Yes.  
 15 Q And do you recognize those names?  
 16 A Yes.  
 17 Q And who are they?  
 18 A They were people who supposedly deposited money  
 19 or bitcoins with Mr. Saffron.  
 20 Q Did you talk to any of these individuals?  
 21 A I don't recall speaking to any of them.  
 22 Q Did you write letters to these individuals in  
 23 January 2018?  
 24 A Yes.  
 25 Q To all of them?



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January 7, 2018

Hitesh Juneja  
Jason Rose  
J&J Business Institute Corp., LLC  
21402 Harbor Water Drive  
Cypress TX 77433

Gentlemen:

This firm acts as counsel to David Saffron. We understand that you will be depositing bitcoin and other forms of cryptocurrency with Mr. Saffron which he will be investing on your behalf. He has agreed to return your investment to you together with a profit. In order to assure that your deposit will be returned in the event that Mr. Saffron is unable or unwilling to do so he has deposited at least one thousand bitcoin in a wallet to which he has given us access. He has agreed to at all times maintain the deposit in the wallet and give this firm unrestricted access to it. If you have not received the return of your deposit from Mr. Saffron following ten business days' notice to him with a copy to us, upon five business days' notice to us we will return your deposit from the aforementioned wallet.

You agree to copy us on all written communication between you and Mr. Saffron and to advise us of the contents of all verbal communications between the two of you.

Very truly yours,

Kagel Law, a Professional Corporation

  
David L. Kagel

